

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 23, 2010
Secretary of State

DOCUMENT# L08000073569

Entity Name: MEI GAMMA LLC

Current Principal Place of Business:

1400 NW 87TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

7770 KENWAY PLACE WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3100436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, MAN LUP
7770 KENWAY PLACE WEST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LI, YI YING
7770 KENWAY PLACE WEST
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAN LUP LEE

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, YI YING
Address: 7770 KENWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: YI, YI YING
Address: 7770 KENWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YI YING LI

MGR

09/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date