

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094397

Entity Name: MEW/JMW LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

485 N.E. 28TH ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

485 N.E. 28TH ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

485 N.E. 28TH ROAD
BOCA RATON, FL 33431

New Mailing Address:

485 N.E. 28TH ROAD
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARGO, JOHN M
485 NE 28TH ROAD
BOCA RATON, FL 33431 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: JOHN M. WARGO

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WARGO, J. DONALD
Address: 900 NE SPANISH RIVER BLVD. E #6E
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. DONALD WARGO

MGR

06/23/2009

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