

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098295

FILED
Feb 17, 2010
Secretary of State

Entity Name: MEITAL 2 LLC

Current Principal Place of Business:

345 CLEVELAND ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3350 SW 57TH PL
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3604093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMANN, MARC
3350 SW 57TH PL
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EISENMANN, MARC
Address: 3350 SW 57TH PL
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARC EISENMANN

MGR

02/17/2010

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