2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115491

Entity Name: THE MERAKI AGENCY, LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15450 LOS REYES LANE 662 KENSINGTON PLACE NAPLES, FL 34110 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

15450 LOS REYES LANE
NAPLES, FL 34110

662 KENSINGTON PLACE
WILTON MANORS, FL 33305

FEI Number: 26-4799711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWBERRY, ELLEN B

15450 LOS REYES LANE
NAPLES, FL 34110 US

JACOBS, DUSTIN L
662 KENSINGTON PLACE
WILTON MANORS, FL 33305 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: DUSTIN L JACOBS 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JACOBS, DUSTIN L

 Address:
 662 KENSINGTON PLACE

 City-St-Zip:
 WILTON MANORS, FL 33305

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 Statues.

SIGNATURE: DUSTIN L. JACOBS MR. 03/24/2011