

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005772

Entity Name: MEKEMA OH, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2326 ANDALUSIA WAY N.E.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

9 FOX HOLLOW LANE
SOUTHAMPTON, NY 11968 US

New Mailing Address:

FEI Number: 61-1589331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KATHLEEN
2326 ANDALUSIA WAY N.E.
ST. PETERSBURG, FL 33704 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: MGRM
Name: BENEDICT, MEGHAN
Address: 9 FOX HOLLOW LANE
City-St-Zip: SOUTHAMPTON, NY 11968 US

Title: MGRM
Name: EVANS, KATHLEEN
Address: 2326 ANDALUSIA WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM
Name: HARRIS, MARY O
Address: 9 EAST 96TH STREET
City-St-Zip: NEW YORK, NY 10128 US

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: MEGHAN BENEDICT

MS

01/25/2011

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