

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016724

FILED
Jun 02, 2010
Secretary of State

Entity Name: MEI PING DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

108 HILLCREST STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

108 HILLCREST STREET
ORLANDO, FL 32801

New Mailing Address:

8121 GOULD AVENUE
C/O KATRINA PARKS
LOS ANGELES, CA 90046

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, THOMAS R
108 HILLCREST STREET
ORLANDO, FL 32801 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: DRABKIN, DAVID
Address: C/O KATRINA PARKS, 8121 GOULD AVENUE
City-St-Zip: LOS ANGELES, CA 90046

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: DAVID DRABKIN

MGRM

06/02/2010

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