2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016724

Entity Name: MEI PING DEVELOPMENT INTERNATIONAL, LLC

FILED Apr 27, 2011 Secretary of State

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

108 HILLCREST STREET
ORLANDO, FL 32801

108 HILLCREST STREET
C/O THOMAS R. ALLEN
ORLANDO, FL 32801

108 HILLCREST STREET
C/O THOMAS R. ALLEN
ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2769169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEN, THOMAS R 108 HILLCREST STREET ORLANDO, FL 32801 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:

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 Statues.

SIGNATURE: DAVID DRABKIN MGRM 04/27/2011