

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033019

Entity Name: MEEGOLS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134

New Principal Place of Business:

9210 SW 73 ROAD
PINECREST, FL 33156

Current Mailing Address:

2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134

New Mailing Address:

9210 SW 73 ROAD
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YAQUELIN TOUS
9210 SW 73 ROAD
PINECREST, FL 33156 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: YAQUELIN TOUS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCHARD, ROBERT
Address: 9210 SW 73 ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: CANTO, YSSET
Address: 12100 SW 69TH PLACE
City-St-Zip: PINECREST, FL 33156

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: ROBERT BLANCHARD

MRG

04/29/2010

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