

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039284

Entity Name: M.E.I. CONSTRUCTION, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4341 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4341 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4740452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, JAMES N
4341 S.W. 7TH STREET
CORAL GABLES, FL 33134 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: MUNRO, JAMES N
Address: 4341 S.W. 7TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DELLIS, DEAN
Address: 4341 S.W. 7TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES N MUNRO

MGRM

04/30/2012

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