

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047103

FILED
Sep 17, 2010
Secretary of State

Entity Name: MEADHURST LLC

Current Principal Place of Business:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Principal Place of Business:

911 N. ORANGE AVENUE,
#302
ORLANDO, FL 32801 US

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Mailing Address:

SUITE 1802 EMPEROR GROUP CENTRE
288 HENNESSY RD, WANCHAI
HONG KONG, XX HONG KONG HK

FEI Number: 46-0523135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HARTER, STEPHEN MR
8168 BOAT HOOK LOOP
729
WINDERMERE, FL 34786 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: STEPHEN HARTER

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYRSCH, MATTHIAS
Address: BIRKENSTRASSE 15
City-St-Zip: 6330 CHAM, XX XX

Title: MGRM
Name: LEUNG, WING LIM
Address: 18A, NO 43 BRAEMAR HILL, ROAD, N
City-St-Zip: HONG KONG, XX XX

Title: MGRM
Name: POON, WAI MAN
Address: 18A, NO 43 BRAEMAR HILL, ROAD, N
City-St-Zip: HONG KONG, XX XX

Title: MGRM
Name: NOLAN, JOHN WILLIAM
Address: APT 85 MANSOOR PLAZA
City-St-Zip: KINGDOM OF BAHRAIN, XX XX

Title: MGRM
Name: WILLIAMS, CHRISTOPHER D
Address: 188/5 MOO2, TAMBON, THEPKASATTRI, AMPUR
City-St-Zip: THALANG, PHUKET 83100 THIALA,

Title: MGRM
Name: LILLIMAN, DONALD F
Address: LOT 14, BLOCK 41. WASHINGTON AVE, CNT A
City-St-Zip: JOHNSON ST, ROYALE TAGAYTAY, XX XX

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: DAN WAINWRIGHT

MR

09/17/2010

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