

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047103

Entity Name: MEADHURST LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

3-7 FARM LANE  
FULHAM  
LONDON, XX SW6 1PU UK

FEI Number: 46-0523135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

02/16/2011

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