

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047103

Entity Name: MEADHURST LLC

FILED
Jan 04, 2012
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:

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

New Mailing Address:

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

01/04/2012

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