

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066921

Entity Name: MEI 902, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11231 NW 20TH ST.
UNIT 122
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11231 NW 20TH ST.
UNIT 122
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1768520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARK S
1221 BRICKELL AVE.
SUITE 1600
MIAMI, FL 33131 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: MENASCHE, CAMILO
Address: 11231 NW 20TH ST., UNIT 122
City-St-Zip: MIAMI, FL 33172

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: CAMILO MENASCHE

MGRM

04/26/2011

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