2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096394

Entity Name: MEI 1007, LLC

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5875 COLLINS AVE. #1007

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5875 COLLINS AVE. #1007

MIAMI BEACH, FL 33140

FEI Number: 46-0523918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC. 8750 NW 36 STREET SUITE 425 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTRO BIAGGI, ALI R Address: 5875 COLLINS AVE. 1007 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

 Name:
 BIGOTT DE CASTRO, EDITH C

 Address:
 5875 COLLINS AVE. 1007

 City-St-Zip:
 MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: ALI CASTRO BIAGGI MGR 07/13/2010