

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096394

Entity Name: MEI 1007, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5875 COLLINS AVE.  
#1007  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5875 COLLINS AVE.  
#1007  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 46-0523918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

SIGNATURE: ALI R. CASTRO BIAGGI

MGR

04/13/2011

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