

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096394

Entity Name: MEI 1007, LLC

FILED
Jan 09, 2012
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

01/09/2012

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