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Friday, May 07, 2010 2:05 PM

To:

CorpAddressChange

Cc:

massikaa@aol.com

Subject: Meir Haim Ventures, LLC

The mailing address, and principal address, of the company is changed to: 230 Poinciana Island Drive,
Sunny Isles Beach, FL 33160

Effective immediately.

Jeffrey Roy Cohen, Esq. 1130 E. Hallandale Beach Blvd., Ste D Hallandale Beach, FL 33009 305-940-1985

Fax: 954-456-6050 E-Fax: 305-940-1954