2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001029

Entity Name: MEIR ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

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

5021 W OAKLAND PARK BLVD B-108 LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

5021 W OAKLAND PARK BLVD B-108 LAUDERDALE LAKES, FL 33313

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MEIR, JUDITH 5021 W OAKLAND PARK BLVD B-108 LAUDERDALE LAKES, FL 33313 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: MGRM Name: MEIR, JUDITH

Address: 5021 W OAKLAND PARK BLVD B-108 City-St-Zip: LAUDERDALE LAKES, FL 33313

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: JUDITH MEIR MGRM 04/29/2010