2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001029

Entity Name: MEIR ENTERPRISES, LLC

FILED Mar 14, 2011 Secretary of State

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

5021 W OAKLAND PARK BLVD B-108 3751 ENVIRON BLVD. LAUDERDALE LAKES, FL 33313

144

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

5021 W OAKLAND PARK BLVD B-108 3751 ENVIRON BLVD. LAUDERDALE LAKES, FL 33313

LAUDERHILL, FL 33319

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

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

MEIR, JUDITH MEIR, JUDITH 5021 W OAKLAND PARK BLVD B-108 3751 ENVIRON BLVD. LAUDERDALE LAKES, FL 33313 144

LAUDERHILL, FL 33319 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: JUDITH MEIR 03/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MEIR, JUDITH Name:

Address: 3751 ENVIRON BLVD. APT. 144 City-St-Zip: LAUDERHILL, FL 33319

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 **MGR** 03/14/2011