

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002376

FILED
May 01, 2012
Secretary of State

Entity Name: MEISTER FLORIDA INVESTMENT, LLC

Current Principal Place of Business:

2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

449 E SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

Current Mailing Address:

2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004

New Mailing Address:

449 E SHERIDAN STREET
SUITE 205
DANIA BEACH, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, JACOB
2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEISTER, JACOB
Address: 499 E SHERIDAN STREET, STE 205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: FLORIDA PRO REALTY CORP
Address: 499 E SHERIDAN ST, STE 205
City-St-Zip: DANIA BEACH, FL 33004

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: SHAI SIMHI

MGR

05/01/2012

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