2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018456

Entity Name: ME 323 L.L.C.

FILED Apr 12, 2011 Secretary of State

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

323A S. YONGE ST.

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

88 S. HALIFAX DR.

ORMOND BEACH, FL 32176 US

FEI Number: 27-1927891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICK SKARGEE ACCOUNTING & TAX INC. 507 HERBERT ST. STE A PORT ORANGE, FL 32129 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: HANNA, MICHEL

Address: 88 SOUTH HALIFAX DRIVE City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM Name: ELENA, HANNA

Address: 88 SOUTH HALIFAX DRIVE City-St-Zip: ORMOND BEACH, FL 32176 US

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: ELENA HANNA MGRM 04/12/2011