2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035135

Entity Name: MEIR MINSTER LLC

FILED Mar 28, 2011 Secretary of State

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

20815 NE 16 AVE B-41

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20815 NE 16 AVE B-41 MIAMI, FL 33179

FEI Number: 27-2248406 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:

TAMUZ INVESTMENTS LLC 20815 NE 16 AVE B-41 MIAMI, FL 33179 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:
 MINSTER, MEIR

 Address:
 20815 NE 16 AVE \ B-41

 City-St-Zip:
 MIAMI, FL 33179

Title: MGRM

 Name:
 MINSTER, RONIT

 Address:
 20815 NE 16 AVE \ B-41

 City-St-Zip:
 MIAMI, FL 33179

Title: MGRM

 Name:
 DAGAN, RONEN

 Address:
 20815 NE 16 AVE \B-41

 City-St-Zip:
 MIAMI, FL 33179

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: RONEN DAGAN MGRM 03/28/2011