

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074277

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEET ME IN A BOTTLE, LLC.

Current Principal Place of Business:

19370 COLLINS AVENUE
1605
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 US

Current Mailing Address:

19370 COLLINS AVENUE
1605
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 US

FEI Number: 27-3035680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, RASHEEM M
19370 COLLINS AVENUE
1605
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HOLLAND, RASHEEM M
1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAND, RASHEEM M
Address: 1485 NE 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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 Statutes.

SIGNATURE: RASHEEM HOLLAND

MGR

04/30/2011

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