

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074277

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEET ME IN A BOTTLE, LLC.

Current Principal Place of Business:

1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

13499 BISCAYNE BLVD
1112
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 US

New Mailing Address:

13499 BISCAYNE BLVD
1112
NORTH MIAMI, FL 33181 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
1485 NE 121 STREET
203
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARNOLD, LISA T
13499 BISCAYNE BLVD
1112
NORTH MIAMI, FL 33181 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: LISA ARNOLD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNOLD, LISA T
Address: 13499 BISCAYNE BLVD #1112
City-St-Zip: NORTH MIAMI, FL 33181 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: LISA ARNOLD

MGRM

04/30/2012

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