

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000076851

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MEITAL & DANIEL HOLDINGS, LLC

**Current Principal Place of Business:**

590 MONTEREY AVENUE  
PELHAM MANOR, NY 10803

**New Principal Place of Business:**

**Current Mailing Address:**

590 MONTEREY AVENUE  
PELHAM MANOR, NY 10803

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SHABTAI, GABI  
7750 LAGO DEL MAR DRIVE  
APT. #704  
BOCA RATON, FL 33433 US

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

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:** SHABTAI, MERRILL  
**Address:** 590 MONTEREY AVENUE  
**City-St-Zip:** PELHAM MANOR, NY 10803

**Title:** MGRM  
**Name:** SHABTAI, GABI  
**Address:** 7750 LAGO DEL MAR DRIVE, # 704  
**City-St-Zip:** BOCA RATON, FL 33433

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:** MERRILL SHABTAI

MGRM

02/17/2011

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