

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085176

FILED
Mar 05, 2012
Secretary of State

Entity Name: MEET THE PARENTS, LLC

Current Principal Place of Business:

20020 NE 21ST CT.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20020 NE 21ST CT.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-3361372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A, SUN TRUST INTL CTR
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: BERMAN, LESLIE M
Address: 20020 NE 21ST CT.
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 Statutes.

SIGNATURE: LESLIE M. BERMAN

MGR

03/05/2012

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