

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097551

Entity Name: MEATRA, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7700 W. CAMINO REAL
404
BOCA RATON, FL 33433 US

Current Mailing Address:

7700 W. CAMINO REAL
404
BOCA RATON, FL 33433 US

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
450
BOCA RATON, FL 33431 US

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
450
BOCA RATON, FL 33431 US

FEI Number: 27-3519232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERTZ, HERBERT
7700 W. CAMINO REAL
404
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOERTZ, HERBERT
2234 NORTH FEDERAL HIGHWAY
450
BOCA RATON, FL 33431 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOERTZ, HERBERT
Address: 2234 NORTH FEDERAL HIGHWAY SUITE 450
City-St-Zip: BOCA RATON, FL 33431 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: HERBERT GOERTZ

DIR

01/04/2012

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