

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099038

Entity Name: MEDITATE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10377 SOUTH US HWY 1
SUITE 102
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10377 SOUTH US HWY 1
SUITE 102
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-3551469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, DANIELA G
10377 SOUTH US HWY 1
SUITE 102
PORT SAINT LUCIE, FL 34952 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: MGR
Name: MATHIS, DANIELA G
Address: 10377 SOUTH US HWY 1 SUITE 102
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: DANIELA MATHIS

MRS

04/20/2011

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