

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050622

Entity Name: MEGHDIV MANAGEMENT LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

12635 SOUTH CLEVELAND AVENUE
249-251
FORT MYERS, FL 33907

New Principal Place of Business:

4811 SOUTH CLEVELAND AVENUE
FORT MYERS, FL 33907 UN

Current Mailing Address:

12635 SOUTH CLEVELAND AVENUE
249-251
FORT MYERS, FL 33907

New Mailing Address:

4811 SOUTH CLEVELAND AVENUE
FORT MYERS, FL 33907 UN

FEI Number: 45-2036526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIVYANGKUMAR B
12635 SOUTH CLEVELAND AVENUE
249-251
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PATEL, DIVYANGKUMAR B
4811 SOUTH CLEVELAND AVENUE
FORT MYERS, FL 33907 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, DIVYANGKUMAR B
Address: 4811 SOUTH CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: PATEL, MEGHNA D
Address: 4811 SOUTH CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

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: PATEL DIVYANGKUMAR B.

MGRM

01/25/2012

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