

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053312

Entity Name: MEYAB, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

18800 NE 21ST AVE.
NORTH MIAMI, FL 33179

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

18800 NE 21ST AVE.
NORTH MIAMI, FL 33179 UN

FEI Number: 42-1773564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DJMAL, RICARDO
18800 NE 21ST AVE.
NORTH MIAMI, FL 33179 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: RICARDO DJMAL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABAH, MARCELO
Address: 18800 NE 21ST AVE.
City-St-Zip: NORTH 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: SABAH MARCELO

MGR

04/30/2012

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