

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065803

FILED
Jan 17, 2012
Secretary of State

Entity Name: MEYUHAS, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 1206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1800 PURDY AVENUE
SUITE 1206
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 1206
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
214 BRAZILIAN AVE
SUITE 200
PALM BEACH, FL 33480 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: POLANY, JEROME
Address: 1800 PURDY AVENUE, APARTMENT 1206
City-St-Zip: MIAMI BEACH, FL 33139 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: JEROME POLANY MGR 01/17/2012

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