2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075728

Entity Name: ME OF DAVIE LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1936 S UNIVERSITY DRIVE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

920 COCO PLUM WAY PLANTATION, FL 33324

FEI Number: 45-2805908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCH, GARY 920 COCO PLUM WAY PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIRSCH, GARY
Address: 920 COCO PLUM WAY
City-St-Zip: PLANTATION, FL 33324

 Title:
 MGRM

 Name:
 HIRSCH, MIRIT

 Address:
 920 COCO PLUM WAY

 City-St-Zip:
 PLANTATION, FL 33324

Title: MGRM

Name: STRICKMAN, HOWARD Address: 920 COCO PLUM WAY City-St-Zip: PLANTATION, FL 33324

Title: MGRM

 Name:
 STRICKMAN, JENNIFER

 Address:
 920 COCO PLUM WAY

 City-St-Zip:
 PLANTATION, FL 33324

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 Statues.

SIGNATURE: GARY HIRSCH MGRM 04/28/2012