

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116964

Entity Name: METEOR CAPITAL LLC

FILED  
Feb 01, 2012  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST ST  
TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

2875 NE 191ST ST  
TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191ST ST  
TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180

## New Mailing Address:

2875 NE 191ST ST  
TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180 US

FEI Number: 68-0682267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMULEVICH, SABRINA ESQ  
SERBER & ASSOCIATES, P.A  
2875 NE 191 ST - TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ  
SERBER & ASSOCIATES, P.A  
2875 NE 191 ST - TURNBERRY PLAZA - STE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MOROZOV, KONSTANTIN  
Address: 2875 NE 191 ST - TURNBERRY PLAZA - STE 801  
City-St-Zip: AVENTURA, FL 33180 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: KONSTANTIN MOROZOV

MGR

02/01/2012

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