2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123928

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEG WORLDWIDE HOLDINGS LLC

Current Principal Place of Business:

1715 N WESTSHORE BLVD
925
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1715 N WESTSHORE BLVD
925
TAMPA, FL 33607

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:

FOX, COLBY S
1715 N WESTSHORE BLVD
925
TAMPA, FL 33607 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: FOX, COLBY S
Address: 1715 N WESTSHORE BLVD STE 925
City-St-Zip: TAMPA, FL 33607

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: DEANNA ENGERT ADMI 04/10/2012

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