

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001136

Entity Name: MEYAIR, L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3165 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

C/O SWISS LINK INC
P O BOX 320013
COCOA BEACH, FL 329320013

New Mailing Address:

FEI Number: 59-3507888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLET, SUZANNE
3165 N. ATLANTIC AVE
A-301
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

VIOLET, SUZANNE
1485 N. ATLANTIC AVENUE
116
COCOA BEACH, FL 32931 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: SUZANNE VIOLET

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIOLET, SUZANNE
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: MOUIKA, MEYER
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MEYER, MONIKA
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZANNE VIOLET

MGRM

01/23/2009

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