

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005343

FILED
Mar 14, 2006
Secretary of State

Entity Name: MEP REAL ESTATE, LLC

Current Principal Place of Business:

28 IMPERIAL DRIVE
CHERRY HILL, NJ 08003

New Principal Place of Business:

Current Mailing Address:

28 IMPERIAL DRIVE
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 36-4510065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET, SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET, SUITE 2805
MIAMI, FL 33130 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: BRUCE JAY TOLAND, PRESIDENT

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, MARTHA A
Address: 28 IMPERIAL DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA ROSENBERG

MGR

03/14/2006

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