

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000244

**Entity Name:** MEORME HOLDINGS LLC

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2136 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2136 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 20-2917873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARKS, KIM CPA  
2136 N.E. 123RD STREET  
NORTH MIAMI, FL 33181 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:** MGRM  
**Name:** SABORIDO BATTAGLIA, NATALIO  
**Address:** 2136 N.E. 123RD STREET  
**City-St-Zip:** NORTH MIAMI, FL 33181

**Title:** MGRM  
**Name:** VENTURA, MARIA FERNANDA  
**Address:** 2136 N.E. 123RD STREET  
**City-St-Zip:** NORTH MIAMI, FL 33181

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:** NATALIO SABORIDO BATTAGLIA

MGRM

02/29/2012

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