

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002808

FILED
Mar 17, 2012
Secretary of State

Entity Name: METEORITE CONSTRUCTION PTY, LLC

Current Principal Place of Business:

1001 EASTWIND DR
STE 110
WESTERVILLE, OH 43081 US

New Principal Place of Business:

Current Mailing Address:

1001 EASTWIND DR
STE 110
WESTERVILLE, OH 43081 US

New Mailing Address:

FEI Number: 45-1645798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SOLUTIONS, LLC
2409 SW 153 PASS
MIAMI, FL 33185 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: BASHIE, IMRAAN
Address: 1001 EASTWIND DR - STE 110
City-St-Zip: WESTERVILLE, OH 43081 US

Title: MGR
Name: MCCOLLEY, ROBERT
Address: 1001 EASTWIND DR - STE 110
City-St-Zip: WESTERVILLE, OH 43081 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: IMRAAN BASHIR

MGR

03/17/2012

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