

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012788

Entity Name: MEH, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2200 S. DIXIE HIGHWAY #601
C/O HERMAN LEYBA
MIAMI, FL 33133

New Principal Place of Business:

2151 LE JEUNE RD SUITE 304
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 2000
C/O MARC AUERBACH
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1120690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 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 () Delete
Name: HERNANDEZ, JORGE
Address: 550 OCEAN DRIVE, APT. 9-F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AZPURUA, JOSE J
Address: 550 OCEAN DRIVE, APT. 9-F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BRILLEMBOURG, RENE
Address: 9460 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

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: RENE BRILLEMBOURG

MGRM

03/27/2006

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