

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012788

Entity Name: MEH, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD. STE 409
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 S. DIXIE HWY. STE 498
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146

Current Mailing Address:

2655 LE JEUNE RD. STE 409
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134

New Mailing Address:

1172 S. DIXIE HWY. STE 498
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146

FEI Number: 65-1120690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MERCON INTERNATIONAL, CORP.
Address: 2655 LE JEUNE RD. STE 409
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MARQUES, SIXTO
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SALAS, CARLOS
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

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

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

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: SIXTO MARQUES

MGR

05/01/2008

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