

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070476

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** M E & SON EQUITY HOLDINGS L.L.C.

**Current Principal Place of Business:**

6290 NW 12TH CT.  
SUNRISE, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6290 NW 12TH CT.  
SUNRISE, FL 33313

**New Mailing Address:**

FEI Number: 20-5166840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERNERETTE, MANEL  
6290 NW 12TH CT.  
SUNRISE, FL 33313 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: VERNERETTE, MANEL  
Address: 6290 NW 12TH CT.  
City-St-Zip: SUNRISE, FL 33313

Title: MGRM  
Name: ST-MARTIN, EUGLENE  
Address: 6290 NW 12TH CT.  
City-St-Zip: SUNRISE, FL 33313

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: MANEL VERNERETTE

MGRM

02/17/2011

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