

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017742

Entity Name: MEBA,LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

11445 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11445 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160

FEI Number: 52-2288313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CARUSO, MARCOS
17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160 US

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: MARCOS J CARUSO

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNO, BERNARDINO
Address: 10710 NW 66 ST., #309
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARIAS DE BRUNO, ROSE MARIE
Address: 10710 NW 66 ST., #309
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: CARUSO, MARCOS
Address: 11445 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: PERNAS-CARUSO, MARIA C
Address: 11445 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CARUSO, MARCOS
Address: 16710 CHINA BLUE LANE
City-St-Zip: CYPRESS, TX 77433

Title: MGR (X) Change () Addition
Name: PERNAS-CARUSO, MARIA C
Address: 16710 CHINA BLUE LANE
City-St-Zip: CYPRESS, TX 77433

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: MARCOS J CARUSO

MRG

02/22/2006

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