

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 24, 2007  
Secretary of State**

DOCUMENT# L05000031045

Entity Name: MERAND, LLC

**Current Principal Place of Business:**

791 CRANDON BLVD SUITE 1002  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

791 CRANDON BLVD SUITE 1002  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

791 CRANDON BLVD SUITE 1002  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 98-0484868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CFRA, LLC  
4221 W. BOY SCOUT BLVD., 10TH FLOOR  
TAMPA, FL 336075736 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: MR ( ) Delete  
Name: FUENTES, ANDRES A MR  
Address: 791 CRANDON BLVD. #1002  
City-St-Zip: KEY BISCAYNE, FL 33149 US

**ADDITIONS/CHANGES:**

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

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: ANDRES FUENTES

MR.

02/24/2007

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