## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000115812

Entity Name: ME COUNTRY WALK LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4019 LEJEUNE ROAD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

US

4019 LEJEUNE ROAD CORAL GABLES, FL 33134 US

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

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

FERNANDEZ, ERNIE 4019 LEJEUNE ROAD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, ERNIE
Address: 4019 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: CHOPA, MARCELO
Address: 4019 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: ERNIE FERNANDEZ PRES 04/29/2010