2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072073

Entity Name: MECOS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE

A2834

MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE

A2843

MIAMI, FL 33132 US

FEI Number: 30-0794711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTINO, VINCENT J 2101 WEST COMMERCIAL BLVD SUITE 2800 FORT LAUDERDALE, FL 33309 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

Date

FILED Jan 30, 2014

Secretary of State

CC4374850602

Authorized Person(s) Detail:

A2834

Title MGRM Title MGRM

Name COS, MARIA E Name LAVALLE, ROBERTO

Address 1717 NORTH BAYSHORE DRIVE Address 1717 NORTH BAYSHORE DRIVE

A2834

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E. COS MGRM 01/30/2014