2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2004
Secretary of State

DOCUMENT# L01000011021

Entity Name: MEC ENTERPRISE SOLUTIONS, LLC

Current Principal Place of Business:

6175 NW 153 ST
#325
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 ST
#325
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1128462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE CARLI, MARTIN
6175 NW 153 ST #325
MIAMI LAKES, FL 33014 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/MEMBERS:

Title: P ( ) Delete
Name: DE CARLI, MARTIN
Address: 6175 NW 153 ST #325
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: AREVALO, RAQUEL
Address: 6175 N.W. 153 ST, #325
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DE CARLI, MARTIN
Address: 6175 NW 153 ST #325
City-St-Zip: MIAMI LAKES, FL 33014

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 Section 119.07(3)(i), 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: MARTIN DE CARLI MGR 03/04/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date