2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012083

Entity Name: MEP HOLDINGS, LLC

FILED Feb 04, 2010 Secretary of State

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

10520 NW 26TH STREET SUITE C-201 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10520 NW 26TH STREET SUITE C-201 DORAL, FL 33172

FEI Number: 81-0567801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABANAS, JOSE E 10520 NW 26TH STREET SUITE C-201 DORAL, FL 33172 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARDO, MARIA E

Address: 10520 N.W. 26 STREET, SUITE C-201

City-St-Zip: DORAL, FL 33172

Title: MGR

 Name:
 CABANAS, JOSE E

 Address:
 10520 NW 26 ST. - C 201

 City-St-Zip:
 DORAL, FL 33172

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: JOSE E. CABANAS MGR 02/04/2010