

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012083

Entity Name: MEP HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0567801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARIA E. PARDO

MGR

02/17/2011

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