

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017742

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: MEBA,LLC

## Current Principal Place of Business:

11445 N. BAYSHORE DRIVE  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

11445 N. BAYSHORE DRIVE  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 52-2288313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARUSO, MARCOS  
11445 N. BAYSHORE DRIVE  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

SILVA, FERNANDO  
16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

02/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: BRUNO, BERNARDINO  
Address: 10710 NW 66 ST., #309  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: ARIAS DE BRUNO, ROSE MARIE  
Address: 10710 NW 66 ST., #309  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: CARUSO, MARCOS  
Address: 11445 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S ( ) Delete  
Name: DENNIS-CARUSO, MARIA C  
Address: 11445 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRUNO, BERNARDINO  
Address: 10710 NW 66 ST., #309  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: ARIAS DE BRUNO, ROSE MARIE  
Address: 10710 NW 66 ST., #309  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: CARUSO, MARCOS  
Address: 11445 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change ( ) Addition  
Name: PERNAS-CARUSO, MARIA C  
Address: 11445 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

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: MARCOS CARUSO

MGR

02/21/2005

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