

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017742

FILED
Apr 03, 2007
Secretary of State

Entity Name: MEBA,LLC

Current Principal Place of Business:

17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160

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
17100 COLLINS AVE
#105
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: BRUNO, BERNARDINO
Address: 10710 NW 66 ST., #309
City-St-Zip: MIAMI, FL 33178

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

Title: MGR () Delete
Name: CARUSO, MARCOS
Address: 16710 CHINA BLUE LANE
City-St-Zip: CYPRESS, TX 77433

Title: MGR () Delete
Name: PERNAS-CARUSO, MARIA C
Address: 16710 CHINA BLUE LANE
City-St-Zip: CYPRESS, TX 77433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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

04/03/2007

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