

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033947

FILED
Jul 05, 2006
Secretary of State

Entity Name: MEG MANAGEMENT, L.L.C.

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 204
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD, SUITE 204
WESTON, FL 33331

New Mailing Address:

FEI Number: 55-0182404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EPELBOIM, NOEL
2800 WESTON RD., STE 204
WESTON, FL 33331 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: MGRM () Delete
Name: MARTINEZ, IGANCIO
Address: 2800 WESTON ROAD SUITE 204
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: EPELBOIM, NOEL
Address: 2800 WESTON ROAD SUITE 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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: IGNACIO MARTINEZ

MGRM

07/05/2006

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