

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012788

FILED
Nov 29, 2006
Secretary of State**Entity Name:** MEH, LLC**Current Principal Place of Business:**2151 LE JEUNE RD SUITE 304
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134**New Principal Place of Business:**1172 S DIXIE HWY
498 C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146**Current Mailing Address:**201 S. BISCAYNE BLVD., SUITE 2000
C/O MARC AUERBACH
MIAMI, FL 33131**New Mailing Address:**1172 S DIXIE HWY
#498 C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146**FEI Number:** 65-1120690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AUERBACH, MARC H
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 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: HERNANDEZ, JORGE
Address: 550 OCEAN DRIVE, APT. 9-F
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** MGRM () Delete
Name: AZPURUA, JOSE J
Address: 550 OCEAN DRIVE, APT. 9-F
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** MGRM () Delete
Name: BRILLEMBOURG, RENE
Address: 9460 SW 69 AVE
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MERCON INTERNATIONAL, CORP.
Address: 1172 S DIXIE HWY # 498
City-St-Zip: CORAL GABLES, FL 33146**Title:** MGR (X) Change () Addition
Name: MARQUES, SIXTO
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133**Title:** MGR (X) Change () Addition
Name: SALAS, CARLOS
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133

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: MERCON INTERNATIONAL CORP

MGRM

11/29/2006

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