

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 29, 2006  
Secretary of State**

DOCUMENT# L03000012788

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