

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012788

Entity Name: MEH, LLC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY
498 C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S DIXIE HWY
#498 C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33146

New Principal Place of Business:

2655 LE JEUNE RD. STE 409
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD. STE 409
C/O RENE BRILLEMBOURG
CORAL GABLES, FL 33134

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: MERCON INTERNATIONAL, CORP.
Address: 1172 S DIXIE HWY # 498
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MARQUES, SIXTO
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SALAS, CARLOS
Address: 2 GROVE ISLE DR APT# 1005
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCON INTERNATIONAL, CORP.
Address: 2655 LE JEUNE RD. STE 409
City-St-Zip: CORAL GABLES, FL 33134

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: MERCON INTERNATIONAL CORP.

MGRM

04/21/2007

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