

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017712

FILED
Jan 09, 2006
Secretary of State

Entity Name: MERO CUSTOM CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4081 HEATON TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

4081 HEATON TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 73-1667102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON & FEINSTEIN P.A.
407 LINCOLN RD., STE. 2A
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ROMERO, JORGE
Address: 4081 HEATON TERR
City-St-Zip: NORTH PORT, FL 34286

Title: PTNR () Delete
Name: CASINELLI, JORGE
Address: 12420 SW 22 TERR
City-St-Zip: MIAMI, FL 33175

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: JORGE L. ROMERO

MGR

01/09/2006

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