2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039332

Entity Name: M.E. OF SOUTH FLORIDA L.L.C.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current'i inicipal i lace of Business.	New I fine part face of Busines

38 EAST 5TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

38 EAST 5TH STREET HIALEAH, FL 33010

FEI Number: 20-0308454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVEZ, MIRIAM 38 EAST 5TH STREET HIALEAH, FL 33010 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESTEVEZ, MİRİAM
 Name:

 Address:
 38 EAST 5TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM ESTEVEZ MGRM 07/06/2004