

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039332

FILED
Apr 02, 2010
Secretary of State

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

Current Principal Place of Business:

240 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

240 HIALEAH DRIVE
HIALEAH, FL 33010 US

Current Mailing Address:

240 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

240 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 20-0308454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVEZ, MIRIAM
240 HIALEAH DRIVE
HIALEAH, FL 33010 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
Name: ESTEVEZ, MIRIAM
Address: 240 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR
Name: MARTI, ADRIANA C
Address: 8000 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33014 US

I hereby 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

04/02/2010

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