

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040369

Entity Name: M & E LAND HOLDINGS, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

6850 S.W. 115TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6850 S.W. 115TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0322110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR. #4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

UNGER, ARTHUR S
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131 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: ARTHUR S UNGER

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSTILLO, MARIA
Address: 6850 S.W. 115TH ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: VENZER, ELLEN
Address: 6850 S.W. 115TH ST.
City-St-Zip: MIAMI, FL 33156

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: MARIA BUSTILLO

DR

07/06/2006

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