2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L03000050340 04-01-2004 90218 044 ****50.00 1. Entity Name MEC, LLC Principal Place of Business Mailing Address 1635 NE 175 ST NORTH MIAMI BEACH FL 33162 1635 NE 175 ST NORTH MIAMI BEACH FL 33162 34803004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For 4. FEI Number City & State City & State 65-1211518 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1635 NE 175 ST NORTH MIAMI BEACH FL 33162 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agreture required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10 MGRM ND F ☐ Change ☐ Addition TITLE Delete NAME CAMBANA, MARIA É NAME STREET ADDRESS 1635 NE 175 ST STREET ADORESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition ☐ Delete PEREZ, RAFAEL NAME STREET ADDRESS 1635 NE 175 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - TITLE -Delete TETT F. . ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information indicated on this report is true and limited liability coregans

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 19, 2004 8:00 am

141