

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050340

Entity Name: MEC, LLC

FILED  
Jan 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1814 NE MIAMI GARDENS DR. #300  
N. MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1814 NE MIAMI GARDENS DR. #300  
N. MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 65-1211518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, RAFAEL  
1635 NE 175 ST  
NORTH MIAMI BEACH, FL 33162 US

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

PEREZ, RAFAEL  
1814 NE MIAMI GARDENS DR #300  
NORTH MIAMI BEACH, FL 33179 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:

01/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAMBANA, MARIA E  
Address: 1635 NE 175 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: PEREZ, RAFAEL  
Address: 1635 NE 175 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAMBANA, MARIA E  
Address: 1814 NE MIAMI GARDENS DR #300  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, RAFAEL  
Address: 1814 NE MIAMI GARDENS DR #300  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 ELENA CAMBANA

MGR

01/26/2007

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