

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022657

Entity Name: M.E.C. HOLDING, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4460 CARVER ST.
LAKE WORTH, FL 33461

New Principal Place of Business:

14363 SW 163 TER.
MIAMI, FL 33177

Current Mailing Address:

14363 SW 163 TERR
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROLANDO
4460 CARVER ST.
LAKE WORTH, FL 33461 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/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ, ROLANDO
Address: 14363 SW 163 TERR
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: ANDALIA, ESTHER
Address: 14363 SW 163 TERR
City-St-Zip: MIAMI, FL 33177

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 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: ESTHER ANDALIA MGRM 04/28/2005

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