

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062424

Entity Name: MES HOLDINGS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3251-A S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3251-A S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1627099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: STRONG, JEFFREY W
Address: 3251-A SW 13TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFFREY W STRONG

MGR

02/28/2011

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