2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYP

FILED Mar 19, 2007 08:00 AN DOCUMENT # L04000093996 **Secretary of State** 1. Entity Name MEPP HOLDINGS, L.L.C. Principal Place of Business Mailing Address 1300 N.W 84 AVE 1300 N.W 84 AVE MIAMI, FL 33126 MIAMI. FL 33126 03142007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2118689 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, EDGARDO DO NOT WRITE 1300 NW 84 AVE MIAMI, FL 33126 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered again and little if applicable Filing Fee is \$50.00 Due by May 1, 2007 9, MANAGING MEMBERS/MANAGERS me MGRM PASCUAL, MARIO NAME STREET ADDRESS 1300 NW 84 AVE CITY-ST-ZIP MIAMI, FL 33126 MGRM TITLE PEREZ, EDGARDO NAME STREET ADDRESS 1300 NW 84 AVE UUUUUU670367 U3/27/07-80110-002 50.00 CITY-ST-ZIP MIAMI, FL 33126 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #