

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041722

Entity Name: M & E INVESTMENT GOUP, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

10340 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10340 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-2795660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ERROL T
10340 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MELIKYAN, ANI T
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, FL 90028 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: ANI MELIKYAN, LEGALZOOM.COM, INC.

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ERROL T
Address: 10340 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

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 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: ERROL T. KELLY

MGR

01/05/2006

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