

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048588

Entity Name: M2E LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

New Principal Place of Business:

5815 SW 68 STREET
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

1531 ZORETA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 87-0745432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLADENOVIC, MIROSLAV M
1531 ZORETA AVENUE
CORAL GABLES, FL 33146 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 () Delete
Name: MLADENOVIC, MIROSLAV M
Address: 1531 ZORETA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TEPAVAC, DEJAN M
Address: 5815 SW 68 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: MIROSLAV MLADENOVIC

MGRM

02/24/2006

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