

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051754

Entity Name: M & E HOLDINGS, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

66 W FLAGLER STREET  
3RD FLOOR  
MIAMI, FL 33130

## Current Mailing Address:

66 W FLAGLER STREET  
3RD FLOOR  
MIAMI, FL 33130

## New Principal Place of Business:

66 W FLAGLER STREET  
SUITE 310  
MIAMI, FL 33130

## New Mailing Address:

66 W FLAGLER STREET  
SUITE 310  
MIAMI, FL 33130

FEI Number: 20-3049753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANDALL, ELAINE  
66 W FLAGLER STREET  
3RD FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

CRANDALL, ELAINE  
66 W FLAGLER STREET  
SUITE 310  
MIAMI, FL 33130 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: ELAINE CRANDALL

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ARNOLD, MARY  
Address: 66 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: CRANDALL, ELAINE  
Address: 66 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ARNOLD, MARY  
Address: 66 W FLAGLER STREET SUITE 310  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: CRANDALL, ELAINE  
Address: 66 W FLAGLER STREETSUITE 310  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE CRANDALL

MGRM

04/30/2007

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