2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051754

Entity Name: M & E HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66 W FLAGLER STREET SUITE 310 MIAMI, FL 33130

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARNOLD, MARY

Address: 66 W FLAGLER STREET SUITE 310

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: CRANDALL, ELAINE

Address: 66 W FLAGLER STREETSUITE 310

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: ELAINE CRANDALL MGRM 01/05/2010