

# 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:**

66 W FLAGLER STREET  
SUITE 310  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

66 W FLAGLER STREET  
SUITE 310  
MIAMI, FL 33130

**New Mailing Address:**

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  
SUITE 310  
MIAMI, FL 33130 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  
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 Statutes.

SIGNATURE: ELAINE CRANDALL

MGRM

01/05/2010

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