2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059782

Entity Name: MEASURE ME LLC

FILED Jul 17, 2006 Secretary of State

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

4052 TIMBER COVE LN WESTON, FL 33332

Current Mailing Address: New Mailing Address:

4052 TIMBER COVE LN WESTON, FL 33332

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS A DE NICOLO, JANETH 14345 NW 14 CT 4052 TIMBER COVE LANE PEMBROKE PINES, FL 33028 US WESTON FL., FL 33332

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: JANETH DE NICOLO 07/17/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete DE NICOLO, JANETH Name: Address:

4052 TIMBER COVE LN City-St-Zip: WESTON, FL 33332

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition

DE NICOLO, JANETH Name: Address: 4052 TIMBER COVE LANE City-St-Zip: WESTON, FL 33332

() Change (X) Addition Title: MGR

DE NICOLO, LUIS J Name: Address: 4052 TIMBER COVE LANE City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JANETH DE NICOLO