

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109097

Entity Name: MEZON HAITI, LLC

FILED  
Mar 17, 2006  
Secretary of State

**Current Principal Place of Business:**

174 NE 55TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

5565 NORTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33319

**Current Mailing Address:**

174 NE 55TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

5565 NORTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICES OF RALPH KENOL  
2120 TYLER STREET  
HOLLYWOOD, FL 33020 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: AUGUSTE, JOEL L  
Address: 1633 SW 158TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 333027

Title: MGRM ( ) Delete  
Name: EDOUARD, FRANTZ I  
Address: 561 HOLLY LANE  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete  
Name: SAGET, ALIX  
Address: 158-24 78TH ROAD  
City-St-Zip: FLUSHING, NY 11366

**ADDITIONS/CHANGES:**

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

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

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

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: JOEL AUGUSTE

MGMR

03/17/2006

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