

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122615

Entity Name: ME ACQUISTIONS LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

20086 NE 36TH PLACE
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

20086 NE 36TH PLACE
AVENTURA, FL 33180

FEI Number: 20-3992798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, MARIO A
19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19950 W. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: MARIO ROMINE

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEDER, ERIC
Address: 20086 NE 36TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: FRIEDMAN, MICHAEL
Address: 20086 NE 36TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: ERIC FEDER

MGRM

03/07/2006

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