

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122615

Entity Name: ME ACQUISITIONS, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

20086 NE 36TH PLACE  
AVENTURA, FL 33180

## New Principal Place of Business:

4042 ISLAND ESTATES DRIVE  
AVENTURA, FL 33160

## Current Mailing Address:

20086 NE 36TH PLACE  
AVENTURA, FL 33180

## New Mailing Address:

4042 ISLAND ESTATES DRIVE  
AVENTURA, FL 33160

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  
19950 W. COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 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: 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: MGRM (X) Change ( ) Addition  
Name: FEDER, ERIC  
Address: 4042 ISLAND ESTATES DRIVE  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDMAN, MICHAEL  
Address: 4042 ISLAND ESTATES DRIVE  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

01/11/2008

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