2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122615

Entity Name: ME ACQUISITIONS, LLC

FILED Apr 17, 2010 Secretary of State

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

4042 ISLAND ESTATES DRIVE AVENTURA, FL 33160

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

ROMINE, MARIO A

19950 W. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

FEDER, ERIC M
4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 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: ERIC M FEDER 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FEDER, ERIC

Address: 4042 ISLAND ESTATES DRIVE City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: FRIEDMAN, MICHAEL
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: ERIC M FEDER MGRM 04/17/2010