

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007011

Entity Name: MEM HOLDINGS, LLC

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

7318 S.W. 48TH STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7318 S.W. 48TH STREET  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-4159126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

GANTT, RAGAN  
7318 S.W. 48TH STREET  
MIAMI, FL 33143 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: MARTINEZ, WILFRED E  
Address: 7318 S.W. 48TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MEJER, LUIS E  
Address: 7318 S.W. 48TH STREET  
City-St-Zip: MIAMI, FL 33143

**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 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: WIL MARTINEZ

MGRM

05/01/2007

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