

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007011

Entity Name: MEM HOLDINGS, LLC

FILED
May 01, 2010
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:

Name and Address of New Registered Agent:

GANTT, RAGAN
7318 S.W. 48TH STREET
MIAMI, FL 33143` 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, WILFRED E
Address: 7318 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33143`

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

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 Statutes.

SIGNATURE: WIL MARTINEZ

CEO

05/01/2010

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