

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007011

Entity Name: MEM HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7318 S.W. 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

7318 S.W. 48TH STREET
MIAMI, FL 33155

FEI Number: 20-4159126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GANTT, RAGAN
7318 S.W. 48TH STREET
MIAMI, FL 33155 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:

04/19/2011

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 33155

Title: MGRM
Name: MEJER, LUIS E
Address: 7318 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

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: WILFRED MARTINEZ

MGRM

04/19/2011

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