

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007011

Entity Name: MEM HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33155 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
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 E MARTINEZ

MGRM

04/26/2012

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