

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 25, 2007
Secretary of State**

DOCUMENT# L06000070476

Entity Name: M E & SON EQUITY HOLDINGS L.L.C.

Current Principal Place of Business:

6290 NW 12TH CT.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6290 NW 12TH CT.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-5166840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNERETTE, MANEL
6290 NW 12TH CT.
SUNRISE, FL 33313 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: VERNERETTE, MANEL
Address: 6290 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: ST-MARTIN, EUGLENE
Address: 6290 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33313

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 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: MANEL VERNERETTR MGRM 01/25/2007

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