

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070476

FILED
Feb 17, 2011
Secretary of State

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

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

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: MANEL VERNERETTE

MGRM

02/17/2011

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