

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082834

Entity Name: MEM GROUP LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

13873 WELLINGTON TRACE
#B-7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13873 WELLINGTON TRACE
#B-7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5422709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULJOVCIC, MILJANA
9854 SCRIBNER LN
WELLINGTON, FL 33414 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: MILLIE'S MASSAGE INC.,
Address: 9854 SCRIBNER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: EDN GROUP INC.,
Address: 9650 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ML-ESTETHICS INC.,
Address: 9888 WOODWORTH CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILJANA BULJOVCIC

MGRM

03/09/2007

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