

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107722

Entity Name: MEF3, LLC

**FILED
Jan 06, 2010
Secretary of State**

Current Principal Place of Business:

3034 OAK AVE
#24
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 430343
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-5846011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. FISHER, C.P.A.
7520 SW 57 AVE SUITE A
SOUTH MIAMI, FL 33143 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: FLIPSE, M. EUGENE III
Address: P.O. BOX 430343
City-St-Zip: MIAMI, FL 33243 US

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: MARTIN EUGENE FLIPSE III

MGRM

01/06/2010

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