

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006172

Entity Name: MECO INVENT, LLC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

626 EUCLID AVE  
#5  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

626 EUCLID AVE  
#5  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALBERT BORDAS, P.A.  
5975 SUNSET DRIVE  
SUITE 607  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

COLLIER, MICHAEL E  
626 EUCLID AVE.  
#5  
MIAMI BEACH, FL 33139 US

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: MICHAEL E. COLLIER

05/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete  
Name: COLLIER, MICHAEL E  
Address: 626 EUCLID AVE, #5  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL E. COLLIER

MR

05/08/2008

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