

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019501

FILED
Apr 28, 2010
Secretary of State

Entity Name: M AND E IMAGE & DESIGN, LLC

Current Principal Place of Business:

103 COMMERCE STREET
SUITE 180
LAKE MARY, FL 32746

New Principal Place of Business:

3300 NE 191 ST.
APT. # 606
AVENTURA, FL 33180

Current Mailing Address:

103 COMMERCE STREET
SUITE 180
LAKE MARY, FL 32746

New Mailing Address:

3300 NE 191 ST.
APT. # 606
AVENTURA, FL 33180

FEI Number: 26-2199412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB
LAKE MARY, FL 32746 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: FUX, MYRIAM
Address: 3300 NE 191 ST. APT # 606
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FUX, ENRIQUE
Address: 3300 NE 191 ST. APT # 606
City-St-Zip: AVENTURA, FL 33180

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: MYRIAM FUX

MGRM

04/28/2010

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