2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# L07000083442

Entity Name: MECHANICAL EQUIPMENT GROUP LLC

Current Principal Place of Business:

2875 SW 69TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2875 SW 69TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0748637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MECHANICAL SYSTEMS & CONTROLS INC.
2875 SW 69TH CT.
MIAMI, FL 33155 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: JM & ASSOCIATES GROU, P, INC.
Address: 6460 S W 111 DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete
Name: MECHANICAL SYSTEMS &, CONTROLS INC.
Address: 2875 SW 69TH CT.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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 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: LUIS U. PRATS MGRM 02/12/2009

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