

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099627

Entity Name: M & E ENTERPRIZE, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4471 NW 36TH STREET
SUITE 208
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4471 NW 36TH STREET
SUITE 208
MIAMI SPRINGS, FL 33166

New Mailing Address:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-8968007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, MANUEL
4471 NW 36TH STREET
SUITE 208
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CUEVAS, MANUEL
450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUEVAS, MANUEL
Address: 1130 NE 130 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: MGR () Delete
Name: GRULLON, EMILIO
Address: 3671 NW 104 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MANUEL CUEVAS

MGR

01/07/2008

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