2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099627

Entity Name: M & E ENTERPRIZE, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SWALLOW DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUEVAS, MANUEL Address: 1130 NE 130 STREET City-St-Zip: N. MIAMI, FL 33161

Title: MGR

 Name:
 GRULLON, EMILIO

 Address:
 12019 NW 50TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: EMILIO GRULLON MGR 04/15/2011