

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109323

Entity Name: M E SOUTH MIAMI, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

15401 SW 79TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

6927 RED ROAD
MIAMI, FL 33157 US

Current Mailing Address:

15401 SW 79TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

15401 SW 79TH AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 26-1339655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: RETSEMA, WAYNE
Address: 15401 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: MARTINEZ, LOURDES
Address: 15401 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

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: WAYNE RETSEMA

MGR

04/24/2009

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