

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051034

FILED
Jan 13, 2010
Secretary of State

Entity Name: MEH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

12355 SW 64TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12355 SW 64TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ
MICHEAL P. PETERSON, P.A.
8900 SW 117TH AVE - STE C-104
MIAMI, FL 33186 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
Name: HERNANDEZ, MARIO E
Address: 12355 SW 64TH ST
City-St-Zip: MIAMI, FL 33183

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: MARIO E HERNANDEZ

PRES

01/13/2010

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