

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079591

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: M&E WEDDINGS, PLANNING AND CONSULTING, LLC

**Current Principal Place of Business:**

7601 BYRON AVENUE  
#2D  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7601 BYRON AVENUE  
#2D  
MIAMI BEACH, FL 33141

**New Mailing Address:**

PO BOX 414596  
MIAMI BEACH, FL 33141

FEI Number: 26-3216898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WETHERINGTON-LUGO, MONICA M  
7601 BYRON AVENUE  
#2D  
MIAMI BEACH, FL 33141 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: WETHERINGTON-LUGO, MONICA M  
Address: 7601 BYRON AVENUE #2D  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Delete  
Name: GONZALEZ, ERIKA M  
Address: 2025 NE 164TH STREETS #619  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MONICA WETHERINGTON-LUGO

MGR

04/22/2009

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