2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054792

Entity Name: MECO APARTMENTS, LLC

FILED Jan 11, 2011 Secretary of State

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

1034 N.W. 23 STREET 8187 N.W. 23 STREET MIAMI, FL 33127 8187 N.W. 23 STREET APT #108

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1034 N.W. 23 STREET MIAMI, FL 33127

FEI Number: 27-0439860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHASE, ALAN R ESQ 2731 EXECUTIVE PARK DR STE 10 WESTON, FL 33331 US VAZQUEZ, MARILYN 13840 S.W. 34 STREET MIAMI, FL, FL 33175 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: MARILYN VAZQUEZ 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: RA

 Name:
 VAZQUEZ, MARILYN

 Address:
 13840 S.W. 34 STREET

 City-St-Zip:
 MIAMI, FL 33175

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: MARILYN VAZQUEZ RA 01/11/2011