

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000072073

Entity Name: MECOS, LLC

**FILED**  
**Jul 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE 3433  
MIAMI, FL 33132

**New Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
3433  
MIAMI, FL 33132

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE 3433  
MIAMI, FL 33132

**New Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
3433  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ALTINO, VINCENT J  
2101 WEST COMMERCIAL BLVD SUITE 2800  
FORT LAUDERDALE, FL 33309 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: MGRM  
Name: COS, MARIA E  
Address: 1717 NORTH BAYSHORE DRIVE 3433  
City-St-Zip: MIAMI, FL 33132

Title: MGRM  
Name: LAVALLE, ROBERTO  
Address: 1717 NORTH BAYSHORE DRIVE 3433  
City-St-Zip: MIAMI, FL 33132

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: MARIA RLENA COS

MGRM

07/12/2010

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