

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072073

Entity Name: MECOS, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
3433
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
3433
MIAMI, FL 33132

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:

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: MAFIAELENA COS

MGRM

03/02/2011

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