

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022916

Entity Name: MECK, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

501 BRICKELL AVENUE
TOWER 3, APT. 2103
MIAMI, FL 33131

New Principal Place of Business:

485 BRICKELL AVENUE
ICONTOWER 3, APT. 2103
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL AVENUE
TOWER 3, APT. 2103
MIAMI, FL 33131

New Mailing Address:

17001 COLLINS AVE
2004
SUNNY ISLES, FL 33160

FEI Number: 27-5447737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELSKY, BRAD E ESQ.
10189 CLEARY BLVD.
102
PLANTATION, FL 33324 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: COHEN, ENRIQUE
Address: ESFUERZO NACIONAL # 27 - 3
City-St-Zip: ESTADO DE MEXICO, MX 53370 MX

Title: MGR
Name: COHEN, MOISES
Address: ESFUERZO NACIONAL # 27 - 3
City-St-Zip: ESTADO DE MEXICO, MX 53370 MX

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: MOISES COHEN

MR

03/24/2011

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