

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055612

FILED
Apr 15, 2012
Secretary of State

Entity Name: M&EP INVESTMENTS LLC

Current Principal Place of Business:

1627 BRICKELL AVENUE
1003
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVENUE
1003
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-2202985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ELBERT
1627 BRICKELL AVE
1003
MIAMI, FL 33129 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: PRADO, ELBERT
Address: 1627 BRICKELL AVE # 1003
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: PRADO, MICHELLE
Address: 1627 BRICKELL AVE # 1003
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: PRADO, OSCAR J
Address: 1627 BRICKELL AVE # 1003
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: PRADO, MAURICIO
Address: 1627 BRICKELL AVE # 1003
City-St-Zip: MIAMI, FL 33129

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: ELBER PRADOT

MGR

04/15/2012

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