

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021309

Entity Name: MEZZFLO LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7 NW 2ND STREET, SUITE 208
MIAMI, FL 33128

New Principal Place of Business:

1800 SUNSET HARBOR DRIVE
SUITE 1605
MIAMI BEACH, FL 33139

Current Mailing Address:

7 NW 2ND STREET, SUITE 208
MIAMI, FL 33128

New Mailing Address:

1800 SUNSET HARBOR DRIVE
SUITE 1605
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND STREET, SUITE 208
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137 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: MICHAEL CHOLOBEL

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: QUIRINO, SERGIO
Address: 1800 SUNSET HARBOR DRIVE, SUITE 1605
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIO QUIRINO

MR.

03/14/2005

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