2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# L05000086366

Entity Name: MESPORT LLC

Current Principal Place of Business:

1108 KANE CONCOURSE, STE. 310
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

Current Mailing Address:

1108 KANE CONCOURSE, STE. 310
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINN, JAY H ESQ
1108 KANE CONCOURSE, STE. 310
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

TURNER, DAVID
ONE S.E. THIRD AVENUE, SUITE 1440
MIAMI, FL 33131 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: DAVID TURNER 01/03/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RUBINI, GIORGIO
Address: 1108 KANE CONCOURSE, STE. 310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RUBINI, GIORGIO
Address: ONE S.E. THIRD AVENUE, SUITE 1440
City-St-Zip: BAY HARBOUR ISLANDS, FL 33131

Title: MGR ( ) Change (X) Addition
Name: OLDINI, MARIA
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition
Name: RUBINI, GABRIELE
Address: ONE S.E. THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GIORGIO RUBINI MGR 01/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date