

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067325

FILED
Jan 17, 2011
Secretary of State

Entity Name: MESSI LLC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2910711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 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: RODRIGUEZ, MARCELO
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PUSTERLA, AGUSTINA
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: MARCELO RODRIGUEZ

MGR

01/17/2011

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