2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067325

Entity Name: MESSI LLC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1110 MIAMI. FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 1110 MIAMI. FL 33131

FEI Number: 27-2910711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC. 150 SE 2ND AVE SUITE 1110 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC6595909880

Authorized Person(s) Detail:

Title MGR Title **MGRM**

RODRIGUEZ, MARCELO Name PUSTERLA, AGUSTINA Name 150 SE 2ND AVE SUITE 1110 Address 150 SE 2ND AVE SUITE 1110 Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title MGR Title MGR

Name RODRIGUEZ, LUCAS RODRIGUEZ, MATIAS Name

150 SE 2ND AVE SUTE 1110 Address Address 150 SE 2ND AVE SUITE 1110

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name RODRIGUEZ, MIA Name RODRIGUEZ, BENJAMIN

Address 150 SE 2ND AVE SUITE 1110 150 SE 2ND AVE SUITE 1110 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MRS

SIGNATURE: AGUSTINA PUSTERLA

Electronic Signature of Signing Authorized Person(s) Detail