2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021436

Entity Name: MEZA CAPITAL INVESTMENT LLC

FILED
Apr 29, 2013
Secretary of State
CC1743859140

Current Principal Place of Business:

3401 N. COUNTRY CLUB DR.

608

AVENTURA, FL 33180

Current Mailing Address:

3401 N. COUNTRY CLUB DR.

608

AVENTURA, FL 33180

FEI Number: 27-5242841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYON, ITZHAK 3401 N. COUNTRY CLUB DR. 608 AVENTURA, FL 33180 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

Authorized Person(s) Detail:

Title MGRM

Name HAYON, ITZHAK

Address 3401 N. COUNTRY CLUB DR. #608

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2013