2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000032835

Entity Name: MESA & PEPIN, LLC.

Current Principal Place of Business:

66 WEST FLAGLER STREET

PH 1

MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET PH 1

MIAMI, FL 33130

FEI Number: 46-2678485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA, MANUEL AESQ. 66 WEST FLAGLER STREET PH 1 MIAMI, FL 33130 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 Apr 03, 2014

Secretary of State

CC8186701381

Authorized Person(s) Detail:

Title MGR Title MGR

Name MESA, MANUEL A Name PEPIN, JEFFREY C

Address 66 WEST FLAGLER STREET, PH 1 Address 3418 POINSETTIA AVENUE

City-State-Zip: MIAMI FL 33130 City-State-Zip: WEST PALM BEACH FL 33407

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL ARTHUR MESA

MANAGER

04/03/2014