

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018816

FILED
Mar 28, 2007
Secretary of State

Entity Name: MESALINA L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 01-0582786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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

03/28/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE GABRIEL CANO HE, RANDEZ
Address: CRA. 14. NO. 94A-24
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANO HERNANDEZ, JOSE G
Address: CRA. 14. NO. 94A-24
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: JOSE GABRIEL CANO

MGR

03/28/2007

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