

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000581

FILED
Apr 22, 2005
Secretary of State

Entity Name: MEPOSA INVESTMENTS, LLC

Current Principal Place of Business:

11050 MARIN STREET
C/O MERCEDES LOURDES POLANCO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11050 MARIN STREET
C/O MERCEDES LOURDES POLANCO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 46-0514507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, MERCEDES L
11050 MARIN STREET
CORAL GABLES, FL 33156 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/MEMBERS:

Title: MGR () Delete
Name: MERCEDES LOURDES POL, ANCO
Address: 11050 MARIN STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: GERARDO A. POLANCO,
Address: 11050 MARIN STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERCEDES LOURDES POLANCO

MGR

04/22/2005

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