

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000581

FILED
Jul 03, 2006
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLANCO, MERCEDES L
11050 MARIN STREET
CORAL GABLES, FL 33156 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

MANAGING MEMBERS/MANAGERS:

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 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: GERARDO POLANCO

MGR

07/03/2006

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