

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068085

Entity Name: MESQUITA ONE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

23038 SANDALFOOT PAZA DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

Current Mailing Address:

23038 SANDALFOOT PAZA DR
BOCA RATON, FL 33428 US

New Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

FEI Number: 20-2651580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, MARIO
21722 FALL RIVER DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MESQUITA, MARIO
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: MARIO MESQUITA

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESQUITA, MARIO
Address: 21722 FALL RIVER DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: GARLINI, NATASHA
Address: 21722 FALL RIVER DR
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESQUITA, MARIO
Address: 9825 MARINA BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition
Name: GARLINI, NATASHA
Address: 9825 MARINA BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIO MESQUITA

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04/13/2009

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