

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068085

FILED
May 01, 2010
Secretary of State

Entity Name: MESQUITA ONE, LLC

Current Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-2651580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

P

05/01/2010

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