

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068096

FILED
Apr 30, 2007
Secretary of State

Entity Name: MESQUITA FIVE, LLC

Current Principal Place of Business:

23038 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23038 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-2652034

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:

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 () Delete
Name: MESQUITO, MARIA
Address: 21722 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428 US

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

Title: MGRM (X) Change () Addition
Name: GARLINI, NATASHA
Address: 21722 FALL RIVER DR.
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

MGRM

04/30/2007

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