2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005629

Entity Name: EUROPEAN MESOCENTRE, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 VIA BELLA BLVD 2100 VIA BELLA BLVD SUITE 101 SUITE 101B

LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2100 VIA BELLA BLVD
SUITE 101
2100 VIA BELLA BLVD
SUITE 101B

LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639

FEI Number: 20-2174591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASURE, BEATRIX
2100 VIA BELLA BLVD
2100 VIA BELLA BLVD
SUITE 101
LAND O'LAKES, FL 34639 US
FRASURE, BEATRIX
2100 VIA BELLA BLVD
SUITE 101B
LAND O'LAKES, FL 34639 US
LAND O'LAKES, FL 34639 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MS

Name: FRASURE, BEATRIX

Address: 2100 VIA BELLA BLVD, SUITE 101 City-St-Zip: LAND O'LAKES, FL 34639

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 Statues.

SIGNATURE: BEATRIX FRASURE MEMB 03/29/2011