2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007987

Entity Name: MESARDI DEVELOPMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

1732 SO CONGRESS AVE

315

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

1732 SO CONGRESS AVE

315

PALM SPRINGS, FL 33461 US

FEI Number: 20-4142039 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:

MESA, ROLANDO 1728 CARAMBOLA RD W PALM BEACH, FL 33406 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: MESA, ROLANDO
Address: 1728 CARAMBOLA RD
City-St-Zip: W PALM BEACH, FL 33406 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 Statues.

SIGNATURE: ROLANDO MESA MGRM 01/05/2012