

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111630

FILED
Jun 22, 2009
Secretary of State

Entity Name: MESSAGES 4 ME LLC

Current Principal Place of Business:

808 BRICKELL KEY BLVD
APT. 3707
MIAMI, FL 33131

New Principal Place of Business:

901BRICKELL KEY BLVD
APT. 808
MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY BLVD
APT. 3707
MIAMI, FL 33131

New Mailing Address:

901BRICKELL KEY BLVD
APT. 808
MIAMI, FL 33131

FEI Number: 20-3853522 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:

ESPINOSA, ROBERTO A
808 BRICKELL KEY DR.
APT. 3707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESPINOSA, ROBERTO A
901 BRICKELL KEY DR.
APT. 808
MIAMI, FL 33131 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: ROBERTO ESPINOSA

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPINOSA, ROBERTO A
Address: 808 BRICKELL KEY DR. APT. 3707
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPINOSA, ROBERTO A
Address: 901 BRICKELL KEY BLVD 808
City-St-Zip: MIAMI, FL 33131

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: ROBERTO ESPINOSA

MR

06/22/2009

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