2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025100

Current Principal Place of Business:

Entity Name: MEZOLINA, LLC

FILED Jan 11, 2009 Secretary of State

3300 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 US **Current Mailing Address: New Mailing Address:** 3300 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 US FEI Number: 20-4462214 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: SAIKALY, LINA 3300 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086 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:

MGRM () Delete

 Name:
 SAIKALY, BASHAR

 Address:
 3300 KINGS ROAD SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

Title: MGR () Delete

Name: SAIKALY, LINA
Address: 3300 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: () Change () Addition

() Change () Addition

New Principal Place of Business:

Title: Name:

Name:

Address:

City-St-Zip:

) KINGS ROAD SOUTH Address: AUGUSTINE, FL 32086 US City-St-Zip:

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: BASHAR SAIKALY MR 01/11/2009