

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097811

FILED  
Jan 13, 2007  
Secretary of State

Entity Name: JOSE F. MESA HOLDINGS, LLC

**Current Principal Place of Business:**

17817 SW 144 CT  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 970209  
MIAMI, FL 33197 US

**New Mailing Address:**

FEI Number: 65-1294517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MESA, JOSE F  
17817 SW 144 CT  
MIAMI, FL 33177 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: MGR ( ) Delete  
Name: MESA, JOSE F  
Address: 17817 SW 144 CT  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MESA, JOSE F  
Address: 17817 SW 144 CT  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE FERNANDO MESA

PRES

01/13/2007

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