

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L07000006006

Entity Name: MESO RESEARCH LLC

Current Principal Place of Business:

1211 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1211 NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 16-1782286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRE, MEDIAIRE
1211 NE 87 ST
MIAMI, FL 33138 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: MGRM () Delete
Name: LAKAY CORP
Address: 6817 S. POINT PARKWAY # 604
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: FREE STUFF MARKETING INC.
Address: 1211 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: DOR, SAINT AMENE
Address: 1211 NE 87 ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
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: MEDIAIRE ANDRE

MGR

04/16/2009

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