

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008690

FILED
Apr 14, 2011
Secretary of State

Entity Name: MEZZANINE PARTNERS, LLC

Current Principal Place of Business:

1030 N. ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

New Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 804
ORLANDO, FL 32801 US

Current Mailing Address:

1030 N. ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 804
ORLANDO, FL 32801 US

FEI Number: 20-8281878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH
1030 N. ORANGE AVENUE
SUITE 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ELLIS, SETH
20 N. ORANGE AVENUE
SUITE 804
ORLANDO, FL 32801 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, SETH
Address: 20 N. ORANGE AVENUE, SUITE 804
City-St-Zip: ORLANDO, FL 32801 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 Statutes.

SIGNATURE: SETH D ELLIS

MGR

04/14/2011

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