

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008690

FILED
Mar 30, 2012
Secretary of State

Entity Name: MEZZANINE PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
20 N. ORANGE AVENUE
SUITE 804
ORLANDO, FL 32801 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
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

03/30/2012

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