2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011341

Entity Name: A J MESA MANAGEMENT, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12101 PINE NEEDLE LN MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

1545 SAN REMO AVE CORAL GABLES, FL 33146

FEI Number: 20-8626850 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:

MESA, ARTURO J 12101 PINE NEEDLE LN MIAMI, FL 33156 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:

Γitle: MGR

Name: MESA, ARTURO J Address: 12101 PINE NEEDLE LN City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: ARTURO MESA MGR 04/25/2011