

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042710

Entity Name: MESHNOLOGY LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4711 NW 79 AVE
SUITE 5E
DORAL, FL 33166

New Principal Place of Business:

6356 SW 139 AVE
MIAMI, FL 33183

Current Mailing Address:

4711 NW 79 AVE
SUITE 5E
DORAL, FL 33166

New Mailing Address:

6356 SW 139 AVE
MIAMI, FL 33183

FEI Number: 26-0349409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERT
6925 NW 77 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEDINA, MARIA C
6356 SW 139 AVE
MIAMI, FL 33183 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: MARIA C. MEDINA

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, ROBERT
Address: 6925 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MEDINA, MARIA C
Address: 604 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, MARIA C
Address: 6356 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: NASCO, MILAGROS
Address: 1028 NE 41 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: MARIA C. MEDINA

MGM

01/11/2008

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