

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026593

FILED
Mar 24, 2009
Secretary of State

Entity Name: MECA DESIGN,LLC

Current Principal Place of Business:

9975 NW 46 ST
SUITE 110
MIAMI, FL 33178 US

New Principal Place of Business:

9038SW 97 AV.
SUITE 3
MIAMI, FL 33176 US

Current Mailing Address:

9975 NW 46 ST
SUITE 110
MIAMI, FL 33178 US

New Mailing Address:

9038SW 97 AV.
SUITE 3
MIAMI, FL 33176 US

FEI Number: 26-2198825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MERIALCY J
9975 NW 46 ST
SUITE 110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILLANUEVA, CARLOS
9038SW 97 AV.
SUITE # 3
MIAMI, FL 33176 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: CARLOS VILLANUEVA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLANUEVA, CARLOS A
Address: 12939 SW 95 AVE.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLANUEVA, CARLOS A
Address: 9038SW 97AV.
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Delete
Name: SANCHEZ, MERIALCY
Address: 9975 NW 46 ST , SUITE 110
City-St-Zip: MIAMI, FL 33178 US

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: CARLOS VILLANUEVA

MGR

03/24/2009

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