2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062359

Entity Name: MESARDI CONSTRUCTION, LLC

FILED Feb 09, 2011 Secretary of State

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

1732 SO. CONGRESS AVE.

315

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

1732 SO. CONGRESS AVE.

315

PALM SPRINGS, FL 33461 US

FEI Number: 26-2875021 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, ROLANDO 1728 CARAMBOLA RD WPB, FL 33406 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:

Title: MGR

Name: MESA, ROLANDO

Address: 1732 SO. CONGRESS AVE. #315 City-St-Zip: PALM SPRINGS, FL 33461 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 Statues.

SIGNATURE: ROLANDO MESA MGR 02/09/2011