

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004498

Entity Name: MESSA, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5650 STIRLING ROAD
15
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

10130 NW 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-4039477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVULONI, JOSEPH
10130 NW 47TH STREET
SUNRISE, FL 33351 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: ZEVULONI, JOSEPH
Address: 10130 NE 47 STREET
City-St-Zip: SUNRISE, FL 33351 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: JOSEPH ZEVULONI

MGR

02/18/2010

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