

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010476

Entity Name: CARLOS A MESA 420 LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS A
117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126 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: MESA, CARLOS A
Address: 117 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33126 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: CARLOS A MESA

MGR

04/23/2012

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