

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013170

Entity Name: MESHPRO LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5300 N.W. 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5300 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1845769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FRATI, MARIO MGRM
5300 NW 37TH AVENUE
MIAMI, FL 33142 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: MARIO FRATI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRATI, MARIO
Address: 5300 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: FRATI, STACY
Address: 5300 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: MARIO FRATI

MGRM

04/28/2011

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