2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104299

Entity Name: MESA GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

2761 CITRON DR LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2761 CITRON DR LONGWOOD, FL 32779

FEI Number: 27-3613733 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:

MELENDEZ, LUIS J 2761 CITRON DR LONGWOOD, FL 32779 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELENDEZ, LUIS J Address: 2761 CITRON DR City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: SANTIAGO, EDGARDO Address: 3029 INDUS DR City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: CANDELARIA, CARMEN L Address: 2761 CITRON DR City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: SANTANA, VERONICA Address: 3029 INDUS DR City-St-Zip: ORLANDO, FL 32828

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: EDGARDO SANTIAGO MGRM 04/30/2011