2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005956

Entity Name: MESHTRONIX, LLC

FILED Apr 29, 2012 Secretary of State

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

6809 NW 29TH AVE

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6809 NW 29TH AVE FT LAUDERDALE, FL 33309

FEI Number: 37-1620891 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:

GRANGER, LYNNETTE 6809 NW 29TH AVE

FT LAUDERDALE, FL 33309 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: MGRM Name: MARTIN, KIRK

Address: 1451 WALLINGFORD DRIVE

City-St-Zip: HIRAM, GA 30141

Title: MGRM

Name: GRANGER, LYNNETT Address: 6809 NW 29TH AVE

City-St-Zip: FT LAUDERDALE, FL 33309

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: LYNNETTE GRANGER MGRM 04/29/2012