

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013727

Entity Name: MEZA PROPERTIES LLC

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

1911 NW 150 AVENUE  
SUITE 201  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

9737 NW 41ST ST  
SUITE 287  
MIAMI, FL 33178

## Current Mailing Address:

1911 NW 150 AVENUE  
SUITE 201  
PEMBROKE PINES, FL 33028

## New Mailing Address:

9737 NW 41ST ST  
SUITE 287  
MIAMI, FL 33178

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

## Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.  
1911 NW 150 AVENUE  
201  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

BORJON, PATRICIA A  
9737 NW 41ST ST  
SUITE 287  
MIAMI, FL 33178 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: PATRICIA A BORJON

04/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MEZA, OCTAVIO  
Address: 9737 NW 41ST ST SUITE 287  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: MEZA, IVETTE  
Address: 9737 NW 41ST ST SUITE 287  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: MEZA, OCTAVIO  
Address: 9737 NW 41ST ST SUITE 287  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: MEZA, HUMBERTO  
Address: 9737 NW 41ST ST SUITE 287  
City-St-Zip: MIAMI, FL 33178

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: OCTAVIO MEZA

MGRM

04/04/2012

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