

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021436

FILED
Mar 12, 2012
Secretary of State

Entity Name: MEZA CAPITAL INVESTMENT LLC

Current Principal Place of Business:

3401 N. COUNTRY CLUB DR.
608
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3401 N. COUNTRY CLUB DR.
608
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-5242841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYON, ITZHAK
3401 N. COUNTRY CLUB DR.
608
AVENTURA, FL 33180 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: MGRM
Name: HAYON, ITZHAK
Address: 3401 N. COUNTRY CLUB DR. #608
City-St-Zip: AVENTURA, FL 33180

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: ITZHAK HAYON

MGRM

03/12/2012

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