

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067194

Entity Name: MESA LATINA, LLC

FILED
Jul 08, 2012
Secretary of State

Current Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 312
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 NE 2ND AVENUE
SUITE 312
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 45-2491692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: MASCARO, CORINA
Address: 9999 NE 2ND AVENUE, SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: DE ARMAS, CELESTE
Address: 9999 NE 2ND AVENUE, SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

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: CELESTE DE ARMAS

MGR

07/08/2012

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