

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 07, 2012
Secretary of State**

DOCUMENT# L11000130587

Entity Name: BLUE MESA L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

5460 N. OCEAN DR. #10A
SINGER ISLAND, FL 33404 US

Current Mailing Address:

New Mailing Address:

5460 N. OCEAN DR. #10A
SINGER ISLAND, FL 33404 US

FEI Number: 45-3840201

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:

BROWN, THOMAS
5460 N. OCEAN DR. #10A
SINGER ISLAND, FL 33404 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: BROWN, THOMAS
Address: 5460 N. OCEAN DR. #10A
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP
Name: BROWN, REBECCA D
Address: 5460 N OCEAN DRIVE 10A
City-St-Zip: SINGER ISLAND, FL 33404 US

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: THOMAS BROWN

MGMR

06/07/2012

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