

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008542

Entity Name: MESA, L.L.C.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

7951 NW 33 ST, UNIT 9-B-2
MIAMI, FL 33122

New Principal Place of Business:

7951 NW 33 ST, UNIT 9-B-2
DORAL, FL 33122

Current Mailing Address:

11240 SW 48 ST
MIAMI, FL 33165

New Mailing Address:

7951 NW 33 ST, UNIT 9-B-2
DORAL, FL 33122

FEI Number: 65-0984364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS
11240 S.W. 48TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESA, CARLOS R
7951 NW 33 ST, UNIT 9-B-2
DORAL, FL 33122 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: CARLOS R MESA

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESA, CARLOS R PRES.
Address: 11240 SW 48 ST
City-St-Zip: MIAMI- DADE, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESA, CARLOS R PRES.
Address: 7951 NW 33 ST, UNIT 9-B-2
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS R MESA

PRES

03/15/2006

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