

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008542

Entity Name: MESA, L.L.C.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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 US

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

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

MGR

01/22/2007

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