

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011479

Entity Name: MELODY FARMS LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

7901 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

3403 N.W. 82 AVE.
SUITE 270E
DORAL, FL 33122

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FEI Number: 65-1059909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133 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: ACEVEDO, ALVARO
Address: 7901 NW 21 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIL, WILLIAM
Address: 3403 N.W. 82 AVE. SUITE 270E
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM GIL

MGR

02/12/2009

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