

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011479

Entity Name: MELODY FARMS LLC

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1059909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131 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: GIL, WILLIAM  
Address: 3403 N.W. 82 AVE. SUITE 270E  
City-St-Zip: DORAL, FL 33122

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: WILLIAM GIL

MGR

03/22/2011

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