

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098250

Entity Name: MELODIA LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133

New Principal Place of Business:

3066 SW 38 AVENUE
MIAMI, FL 33146

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133

New Mailing Address:

3066 SW 38 AVENUE
MIAMI, FL 33146

FEI Number: 14-2008084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBOU MANAGEMENT LLC
2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HIBOU MANAGEMENT LLC
3066 SW 38 AVENUE
MIAMI, FL 33146 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: MARIA ELENA TEMPONE DE JUNCADELLA

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEMPONE DE JUNCADELL, MARIA ELENA
Address: 3066 SW 38 AVENUE
City-St-Zip: MIAMI, FL 33146

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: MARIA ELENA TEMPONE DE JUNCADELLA

MGR

09/27/2011

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