

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034830

FILED
Apr 27, 2011
Secretary of State

Entity Name: MELLAW REGISTERED AGENTS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIN ELJAIK & LOPEZ, P.L.
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARIN ELJAIK & LOPEZ, P.L.
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK III, MGR 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELJAIK, SANTIAGO III
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #850
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: LOPEZ, ANTHONY M
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #850
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: MARIN, CARLOS M
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #850
City-St-Zip: COCONUT GROVE, FL 33133

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: SANTIAGO ELJAIK III MGR 04/27/2011

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