

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034830

FILED
Mar 28, 2012
Secretary of State

Entity Name: MELLAW REGISTERED AGENTS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

New Mailing Address:

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 #850
COCONUT GROVE, 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
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 03/28/2012

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