

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051615

Entity Name: MELCO'S EXPORT, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16327 MARIPOSA CIRCLE SOUTH
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16327 MARIPOSA CIRCLE SOUTH
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 80-0714292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

Name and Address of New Registered Agent:

POYER, ALEJANDRA
16327 MARIPOSA CIRCLE SOUTH
FORT LAUDERDALE, FL 33331 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: ALEJANDRA POYER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POYER, ALEJANDRA

Address: 16327 MARIPOSA CIRCLE SOUTH

City-St-Zip: FORT LAUDERDALE, FL 33331 US

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: ALEJANDRA POYER

MGRM

04/30/2012

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