

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076210

Entity Name: MELA FRANCA LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BOULEVARD,
SUITE 750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BOULEVARD
10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BOULEVARD,
SUITE 750
MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD. - 10TH FLOOR
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD.
SUITE 750
MIAMI, FL 33161 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, JAMIE J
Address: 10800 BISCAYNE BOULEVARD, SUITE 750
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD SUITE 750
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

MGR

05/01/2010

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