

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143260

Entity Name: MELONOT, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET 6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TILIA MANAGEMENT LLC
169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131 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: URI BENHAMRON

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENHAMRON, URI
Address: 169 EAST FLAGLER STREET, PH
City-St-Zip: MIAMI, FL 33131

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: URI BENHAMRON

MGRM

04/13/2012

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