

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034830

Entity Name: MELLAW REGISTERED AGENTS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELJAIK , SANTIAGO III

MGR

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date