2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157132

Entity Name: MELAVERDE, LLC

Current Principal Place of Business:

670 LINCOLN RD

MIAMI BEACH, FL 33139

Current Mailing Address:

670 LINCOLN RD MIAMI BEACH. FL 33139

FEI Number: 39-2080141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

4D USA, LLC 670 LINCOLN RD MIAMI BEACH, FL 33139 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2015

Secretary of State

CC8417554565

Authorized Person(s) Detail:

Title MGR

Name BOMBONATO, RENZO Name DI BENEDETTO, ROSA M

Address 670 LINCOLN ROAD Address 670 LINCOLN RD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENZO BOMBONATO

MGR

03/25/2015