## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003923

**Entity Name: MELTEL II CCG LLC** 

**Current Principal Place of Business:** 

27201 PUERTA REAL, SUITE 300 MISSION VIEJO. CA 92691

**Current Mailing Address:** 

11900 WEST OLYMPIC BLVD. SUITE 400 LOS ANGELES. CA 90064 US

FEI Number: 45-5608428

Certificate of Status Desired: No.

**FILED** Apr 29, 2016

Secretary of State

CC3363760842

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 **MEMBER** Title CEO

MELTEL II ISSUER LLC Name Name JAFFREY, OMAR

Address 27201 PUERTA REAL, SUITE 300 Address 27201 PUERTA REAL, SUITE 300

MISSION VIEJO CA 92691 City-State-Zip: MISSION VIEJO CA 92691 City-State-Zip:

Title CFO, SECRETARY AND VICE Title **SECRETARY PRESIDENT** 

Name SCAMINACI, ANDRES Name

HANNETT, CELINE Address 27201 PUERTA REAL, SUITE 300

27201 PUERTA REAL, SUITE 300 Address MISSION VIEJO CA 92691

City-State-Zip: City-State-Zip: MISSION VIEJO CA 92691

Title DIRECTOR

Name SCAMINACI, ANDRES

Address 27201 PUERTA REAL, SUITE 300

City-State-Zip: MISSION VIEJO CA 92691

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: CELINE HANNETT

**CFO** 

04/29/2016