

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000591

Entity Name: MELJEN INVESTMENTS, LTD.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8965 N.E. 10TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8965 N.E. 10TH AVE.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1014668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA CORPORATE CENTER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L00000003569
Name: MELJEN HOLDINGS L.L.C.
Address: 8965 N.E. 10TH AVE.
City-St-Zip: MIAMI, FL 33138

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAULA KNIGIN

MGR

02/18/2009

_____ Electronic Signature of Signing General Partner

_____ Date