

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003569

FILED
Apr 30, 2004
Secretary of State

Entity Name: MELJEN HOLDINGS L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1011245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
BOCA CORPORATE CENTER
2101 CORPORATE BLVD., SUITE 107
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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNIGIN, PAULA
Address: 8965 N.E. 10. AVE.
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: WEISMAN, BENJAMIN B
Address: 1800 NE 114TH ST.
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: PAULA KNIGIN

MGR

04/30/2004

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