

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003569

FILED
Jul 11, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

07/11/2005

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