


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 06, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000003569</b>	
1. Entity Name MELJEN HOLDINGS L.L.C.	

Principal Place of Business 8965 N.E. 10. AVE. MIAMI, FL 33138	Mailing Address 8965 N.E. 10. AVE. MIAMI, FL 33138
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**DO NOT WRITE IN THIS SPACE**



01092008No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-1011245	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNIGIN, PAULA 8965 N.E. 10. AVE. MIAMI, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEISMAN, BENJAMIN B 1800 NE 114TH ST. MIAMI, FL 33139
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 02/15/08-80035-032 138.75

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Date: 1/26/08 Daytime Phone #: 305 757 6950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE