

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003569

Entity Name: MELJEN HOLDINGS L.L.C.

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1800 NE 114 STREET  
1402  
MIAMI, FL 33181

**Current Mailing Address:**

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

**New Mailing Address:**

1800 NE 114 STREET  
1402  
MIAMI, FL 33181

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:**

WEISMAN, BENJAMIN B  
1800 NE 114 STREET  
APT 1402  
MIAMI, FL 33181 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: BENJAMIN B.WEISMAN

03/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WEISMAN, BENJAMIN B  
Address: 1800 NE 114 STREET APT 1402  
City-St-Zip: MIAMI, FL 33181

I hereby 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: BENJAMIN B. WEISMAN

DR

03/25/2011

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