

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003569

FILED
Jan 10, 2012
Secretary of State

Entity Name: MELJEN HOLDINGS L.L.C.

Current Principal Place of Business:

1800 NE 114 STREET
1402
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114 STREET
1402
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1011245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEISMAN, BENJAMIN B
1800 NE 114 STREET
APT 1402
MIAMI, FL 33181 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/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 MGR 01/10/2012

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