

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008368

Entity Name: MELLEENIA MALL LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2431 ALOMA AVENUE
153
WINTER PARK, FL 32792

New Principal Place of Business:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826

Current Mailing Address:

P O BOX 618126
ORLANDO, FL 32861

New Mailing Address:

P O BOX 781488
ORLANDO, FL 32878

FEI Number: 04-3668621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZANA, ANNA
600 DIVINE CIRCLE
ORLANDO, FL 32828 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 () Delete
Name: KHALAF, ANAS A DR
Address: 2431 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHALAF, ANAS A DR
Address: 1850 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANAS A. KHALAF

MGR

04/29/2008

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