

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008373

Entity Name: MELLEENIA TRAVEL LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826

New Principal Place of Business:

1650 E. COLONIAL DR.
ORLANDO, FL 32803

Current Mailing Address:

P O BOX 781488
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 04-3668653

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: 1850 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHALAF, ANAS A DR
Address: 1650 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

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

04/22/2009

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