2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008373

Entity Name: MELLENIA TRAVEL LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 E. COLONIAL DR. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P O BOX 781488 ORLANDO, FL 32878

FEI Number: 04-3668653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OZANA, ANNA KHALAF, ANAS A
600 DIVINE CIRCLE
ORLANDO, FL 32828 US CRLANDO, FL 32828 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: ANAS A. KHALAF 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KHALAF, ANAS A DR Address: 1650 E. COLONIAL DR. City-St-Zip: ORLANDO, FL 32803

 Title:
 MGRM

 Name:
 KHALAF, ANIS A

 Address:
 1650 E COLONIAL DR.

 City-St-Zip:
 ORLANDO, FL 32803

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 Statues.

SIGNATURE: ANAS A. KHALAF MGR 02/28/2012