

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023221

Entity Name: MELRICH GROUP LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2000 S. DIXIE HWY # 113
MIAMI, FL 33133

New Principal Place of Business:

7210 SW 57 AV
202-E
MIAMI, FL 33143

Current Mailing Address:

2000 S. DIXIE HWY # 113
MIAMI, FL 33133

New Mailing Address:

7210 SW 57 AV
202-E
MIAMI, FL 33143

FEI Number: 14-1845292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERAZZI, RICHARD
4726 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MATERAZZI, RICHARD RA
7210 SW 57 AV
202-E
MIAMI, FL 33143 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: RICHARD MATERAZZI

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATERAZZI, MELANIE
Address: 4726 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MATERAZZI, RICHARD MGR
Address: 4726 ALTON DR
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATERAZZI, MELANIE MGRM
Address: 7210 SW 57 AV 202-E
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: MATERAZZI, RICHARD MGR
Address: 7210 SW 57 AV #202-E
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELANIE MATERAZZI

MGRM

01/04/2005

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