

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023221

Entity Name: MELRICH GROUP LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7210 SW 57 AV
202-E
MIAMI, FL 33143

New Principal Place of Business:

1111 BRICKELL AV
1110
MIAMI, FL 33131

Current Mailing Address:

7210 SW 57 AV
202-E
MIAMI, FL 33143

New Mailing Address:

1111 BRICKELL AV
1110
MIAMI, FL 33131

FEI Number: 14-1845292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATERAZZI, RICHARD RA
1111 BRICKELL AV
1110
MIAMI, FL 33131 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

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATERAZZI, MELANIE MGRM
Address: 1111 BRICKELL AV
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: MATERAZZI, RICHARD MGR
Address: 1111 BRICKELL AV
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE MATERAZZI

MGRM

04/29/2006

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