

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023221

Entity Name: MELRICH GROUP LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AV
1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AV
1110
MIAMI, FL 33131

New Mailing Address:

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 RA
1111 BRICKELL AV
1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALCKER, ROBERTO
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: ROBERTO BALCKER

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALCKER, ROBERTO MGRM
Address: 1450 BRICKELL BAY DRIVE, # 1515
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO BALCKER

MGRM

01/19/2007

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