2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014877

Address:

City-St-Zip:

8923 15 AVE

BROOKLYN, NY 11228

Entity Name: MELETTI ACQUISITIONS, L.C.

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27 PENNOCK LANE #205 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 27 PENNOCK LANE #205 JUPITER, FL 33458 FEI Number: 58-2670147 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: MELITO, ANGELO 8472 SÉ BRISTOL WAY JUPITER, FL 33458 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MELITO, ANGELO Name: Name: Address: 8472 SE BRISTOL WAY Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PHILIP, MELITO 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: ANGELO MELITO MGR 03/30/2006