

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2006
Secretary of State**

DOCUMENT# L03000043480

Entity Name: EDUARDO MELLO LLC

Current Principal Place of Business:

110 SE 5TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

110 SE 5TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0489544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, EDUARDO
110 SE 5TH CT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MELLO, EDUARDO
Address: 110 SE 5TH CT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: EDUARDO MELLO

MGRM

04/08/2006

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