

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021160

Entity Name: MELLEENIA WELLNESS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4502 35TH ST.
ORLANDO, FL 32811

New Principal Place of Business:

2431 ALOMA AVENUE
SUITE 153
WINTER PARK, FL 32792

Current Mailing Address:

P O BOX 618126
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 34-1977081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZANA, ANNA
3313 S KIRKMAN ROAD
SUITE 221
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OZANA, ANNA
600 DIVINE CICLE
ORLANDO, FL 32828 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: ANNA OZANA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHALAF, ANAS A
Address: 4502 35TH ST.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHALAF, ANAS A
Address: 2431 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: ANAS A KHALAF

MGR

04/30/2007

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