

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035171

FILED
Jun 15, 2005
Secretary of State

Entity Name: MELLO ENTERPRISES, LLC

Current Principal Place of Business:

3316 NE 40TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3316 NE 40TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1099299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MELLO, MARCO
3316 NE 40TH STREET
FT. LAUDERDALE, FL 33308 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: MARCO MELLO

06/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLO, MARCO
Address: 3316 NE 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Section 119.07(3)(i), 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: MARCO MELLO

MR

06/15/2005

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