

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077861

Entity Name: MELI INVESTMENTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6890 N.W. 35TH AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

6890 N.W. 35TH AVENUE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-3962076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, LUIS
6890 NW 35TH AVE
MIAMI, FL 33147 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
Name: TAVERAS, LUIS
Address: 6890 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: TAVERAS, MELISSA
Address: 6890 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33147

I hereby 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: LUIS TAVERAS

MGRM

04/24/2012

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