2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L05000009229

Entity Name: MELKAR, LLC

Current Principal Place of Business:

104 CRANDON BLVD., SUITE 414
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD., SUITE 414
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD., SUITE 414
KEY BISCAYNE, FL 33149

New Mailing Address:

P O BOX 491527
KEY BISCAYNE, FL 33149 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
200 SOUTH BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARDONSKI, DENISE
104 CRANDON BLVD.
414
KEY BISCAYNE, FL 33149 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: DENISE KARDONSKI 04/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: KARDONSKI, DENISE
Address: 104 CRANDON BLVD. # 414
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DENISE KARDONSKI MGRM 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date