

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029682

Entity Name: MELECH, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
SUITE 1000 CLUBHOUSE
MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BOULEVARD
SUITE 120
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BOULEVARD
SUITE 1000 CLUBHOUSE
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BOULEVARD
SUITE 120
MIAMI, FL 33181

FEI Number: 20-2570052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORESH, YARON
11111 BISCAYNE BOULEVARD
SUITE 1000 CLUBHOUSE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HORESH, YARON
11111 BISCAYNE BOULEVARD
SUITE 120
MIAMI, FL 33181 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: YARON HORESH

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORESH, YARON M
Address: 11111 BISCAYNE BLVD, SUITE 120
City-St-Zip: MIAMI, FL 33181 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: YARON HORESH

MGR

01/12/2006

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