2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042180

Entity Name: MELO INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 N. HIGHWAY A1A, #305 MELBOURNE, FL 32903

Current Mailing Address: New Mailing Address:

2727 N. HIGHWAY A1A, #305 MELBOURNE, FL 32903

FEI Number: 90-0265069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JOSE L 2727 N. HIGHWAY A1A, #305 MELBOURNE, FL 32903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERNANDEZ, JOSE L

 Address:
 2727 N. HIGHWAY A1A, #305

 City-St-Zip:
 MELBOURNE, FL 32903

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 Statues.

SIGNATURE: JOSE LUIS FERNANDEZ MGRM 01/04/2011