

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091347

FILED
Apr 30, 2007
Secretary of State

Entity Name: MELY & ORLY REAL ESTATE INVESTORS, L.L.C.

Current Principal Place of Business:

19637 S.W. 123 COURT
MIAMI, FL 33177

New Principal Place of Business:

15511 SW 152 LANE
MIAMI, FL 33187

Current Mailing Address:

19637 S.W. 123 COURT
MIAMI, FL 33177

New Mailing Address:

15511 SW 152 LANE
MIAMI, FL 33187

FEI Number: 65-1275881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
C/O ALVAREZ TAGEL & ASSOC.
15511 S.W. 152 LANE
MIAMI, FL 33187 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 () Delete
Name: CASTELLON, YAMILA
Address: 19637 S.W. 123 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Delete
Name: MEDEROS, ORLANDO
Address: 19637 S.W. 123 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JORGE
Address: 15511 SW 152 LANE
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE ALVAREZ

MGRM

04/30/2007

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