

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111202

FILED
Sep 01, 2006
Secretary of State

Entity Name: MELC INTERNATIONAL, LLC

Current Principal Place of Business:

141 NE 3RD AVE. SUITE 401
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVE. SUITE 401
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3808153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMELLO, PAULA
141 NE 3RD AVE. SUITE 401
MIAMI, FL 33132 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: DO NASCIMENTO CORDEI, ANTONIO
Address: 141 NE 3RD AVE. SUITE 401
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: RIBEIRO CORDEIRO, EDNEIA DE A
Address: 141 NE 3RD AVE. SUITE 401
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: DEMELLO, PAULA
Address: 141 NE 3RD AVE. SUITE 401
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: L.M. PARTICIPACOES L, TDA
Address: 141 NE 3RD AVE. SUITE 401
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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

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

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

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: DO NASCIMENTO CORDEIRO ANTONIO

MGRM

09/01/2006

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