

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114957

Entity Name: MELG LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8350 N.W. 52 TERR., STE. 109
DORAL, FL 33166

New Principal Place of Business:

8350 N.W. 52ND TERRACE, # 109
DORAL, FL 33166

Current Mailing Address:

8350 N.W. 52 TERR., STE. 109
DORAL, FL 33166

New Mailing Address:

8350 N.W. 52ND TERRACE, # 109
DORAL, FL 33166

FEI Number: 20-8692120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, RICARDO E
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: MNGR
Name: ROTOLO, ALBERTO
Address: 8350 N.W. 52ND TERRACE, # 109
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: ALBERTO ROTOLO

MGRM

02/17/2011

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