

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: MELINA INTERNATIONAL TRADING COMPANY LLC

Current Principal Place of Business:

3286 N 29TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3286 N 29TH COURT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5095562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOROVESSI, KATHERINE M
828 CLUB DRIVE
PALM BEACH GARDENS, FL 33418 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: MGR
Name: KOROVESSI, KATHERINE M
Address: 828 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: KOROVESSIS, KONSTANTINOS K
Address: 3286 N 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: KATHERINE KOROVESSI

MGR

04/18/2011

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