## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063298

Entity Name: MELOSA MANAGEMENT, LLC

FILED Mar 21, 2007 Secretary of State

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

200 SOUTH BISCAYNE BLVD 14TH FLOOR
MIAMI, FL 33131

200 SOUTH BISCAYNE BLVD 14TH FLOOR
ATTN: CRIS GARCIA WACHOVIA TRUST

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BLVD 14TH FLOOR
MIAMI, FL 33131

200 SOUTH BISCAYNE BLVD 14TH FLOOR
ATTN: CRIS GARCIA WACHOVIA TRUST

MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PL 4221 W BOY SCOUT BLVD 10TH FL TAMPA, FL 336075736 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: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: WACHOVIA BANK, TRUST, EE

Address: Address: 200 SOUTH BISCAYNE BLVD. 14TH FLOOR

City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: CRIS GARCIA MGR 03/21/2007