2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

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Entity Name: MELOSA MANAGEMENT, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD 14TH FLOOR
ATTN: CRIS GARCIA WACHOVIA TRUST
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD 14TH FLOOR
ATTN: CRIS GARCIA WACHOVIA TRUST
MIAMI, FL 33131

New Mailing Address:

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:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WACHOVIA BANK, TRUSTEE
Address: 200 SOUTH BISCAYNE BLVD. 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MARIA C. GARCIA VP 03/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date