

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072747

FILED
Apr 16, 2008
Secretary of State

Entity Name: MELACHRINO CONSULTING, LLC

Current Principal Place of Business:

7910 NW 7TH CT
PLANTATION, FL 33324

New Principal Place of Business:

831 SW 16TH CT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

7910 NW 7TH CT
PLANTATION, FL 33324

New Mailing Address:

831 SW 16TH CT
FORT LAUDERDALE, FL 33315

FEI Number: 74-3199479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELACHRINO, JASON PHARM D
7910 NW 7TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MELACHRINO, JASON PHARM D
831 SW 16TH CT
FORT LAUDERDALE, FL 33315 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELACHRINO, JASON PHARM D
Address: 7910 NW 7TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELACHRINO, JASON PHARM D
Address: 831 SW 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: JASON MELACHRINO

DR

04/16/2008

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