2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072747

Entity Name: MELACHRINO CONSULTING, LLC

FILED Apr 26, 2012 Secretary of State

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

831 SW 16TH CT 2439 NE 8TH ST

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

831 SW 16TH CT 2439 NE 8TH ST

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33304

FEI Number: 74-3199479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELACHRINO, JASON M PHARMD
831 SW 16TH CT

MELACHRINO, JASON M PHARMD
2439 NE 8TH ST

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33304 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: JASON MELACHRINO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELACHRINO, JASON PHARMD

Address: 2439 NE 8TH ST

City-St-Zip: FORT LAUDERDALE, FL 33304

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: JASON MELACHRINO PRES 04/26/2012