

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076210

Entity Name: MELA FRANCA LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI, FL 33139

New Principal Place of Business:

10800 BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BOULEVARD
10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

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.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD. - 10TH FLOOR
MIAMI, FL 33161 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: NANCY RYAN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, JAMIE J
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, JAMIE J
Address: 10800 BISCAYNE BOULEVARD, 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

MGR

04/03/2009

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