

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006371

Entity Name: MELUA, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

6401 E. ROGERS CIRCLE # 5
BOCA RATON, FL 33487

New Principal Place of Business:

9984 MARSALA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

6401 E. ROGERS CIRCLE # 5
BOCA RATON, FL 33487

New Mailing Address:

9984 MARSALA WAY
DELRAY BEACH, FL 33446

FEI Number: 20-8227937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, MICHAEL
9984 MARSALA WAY
DELRAY BEACH, FL 33446 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: MGRM
Name: LERMAN, MICHAEL
Address: 9984 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: MICHAEL LERMAN

PRES

03/23/2012

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