

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063928

FILED
Jun 11, 2008
Secretary of State

Entity Name: MELAZA, LLC

Current Principal Place of Business:

4555 ST. BRIDES CT
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4555 ST. BRIDES CT
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 26-0369075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZARAMA, ESTEBAN
Address: CARRERA 31 # 10-190, ARROYOHONDO
City-St-Zip: YUMBO, VALLE, VA 00000 CO

Title: MGRM () Delete
Name: CLARKSON, ANA CECILIA
Address: CARRERA 31 # 10-190, ARROYOHONDO
City-St-Zip: YUMBO, VALLE, VA 00000 CO

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTEBAN ZARAMA

MGRM

06/11/2008

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