

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066901

FILED
Jun 30, 2009
Secretary of State

Entity Name: MELVIC INVESTMENTS, LLC

Current Principal Place of Business:

251 GALEN SRIVE, #104-E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2691 EAST 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

251 GALEN SRIVE, #104-E
KEY BISCAYNE, FL 33149

New Mailing Address:

3155 N.W. 40TH STREET
MIAMI, FL 33142

FEI Number: 26-1492463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AGUSTIN L
251 GALEN SRIVE, #104-E
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GONZALEZ, AGUSTIN L
575 CRANDON BLVD. #806
KEY BISCAYNE, FL 33149 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: AGUSTIN L. GONZALEZ

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GONZALEZ, AGUSTIN L
Address: 251 GALEN SRIVE, #104-E
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GONZALEZ, AGUSTIN L
Address: 575 CRANDON BLVD. #806
City-St-Zip: KEY BISCAYNE, FL 33149

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: AGUSTIN L. GONZALEZ

PRES

06/30/2009

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