2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066901

Entity Name: MELVIC INVESTMENTS, LLC

FILED Jan 26, 2010 Secretary of State

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

2691 EAST 11TH AVENUE 2691 EAST 11TH AVENUE HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

3155 N.W. 40TH STREET 2650 EAST 11 AVENUE MIAMI, FL 33142 HIALEAH, FL 33013 US

FEI Number: 26-1492463 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GONZALEZ, AGUSTIN L

 Address:
 575 CRANDON BLVD. #806

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: AGUSTIN L GONZALEZ PRES 01/26/2010