

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094582

Entity Name: MELA HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5025 COLLINS AVE.
1202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVE.
1202
MIAMI BEACH, FL 33140

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:

LAMELAS, MERCEDES
5025 COLLINS AVE.
1202
MIAMI BEACH, FL 33140 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: LAMELAS, MERCEDES
Address: 5025 COLLINS AVE. # 1202
City-St-Zip: MIAMI BEACH, FL 33140

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: MERCEDES LAMELAS MRS 02/16/2010

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