

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000676

Entity Name: MELFI PROPERTY, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
554
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
554
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-2069271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH AV
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPORTIELLO, MICHELE
Address: 9737 NW 41 ST # 554
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: DE SPORTIELLO, FANNY CRUZ
Address: 9737 NW 41 ST # 554
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: SPORTIELLO, ANTONIO L
Address: 9737 NW 41 ST # 554
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: SPORTIELLO, VERONICA
Address: 9737 NW 41 ST # 554
City-St-Zip: DORAL, FL 33178 US

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: MICHELE SPORTIELLO

MGRM

02/28/2012

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