

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000031725

**FILED**  
**Nov 16, 2010**  
**Secretary of State**

**Entity Name:** MELLO MAMA II, LLC

**Current Principal Place of Business:**

7100 BISCAYNE BLVD, STE. 216  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

7100 BISCAYNE BLVD, STE. 216  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRIDGER, D. ROSS  
80 SW 8TH STREET, STE. 2000  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

POWERS, DENISE V ESQ.  
2600 DOUGLAS ROAD  
SUITE 607  
CORAL GABLES, FL 33134 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: DENISE V. POWERS, ESQ.

11/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESPINOSA, JORGE A  
Address: 7100 BISCAYNE BLVD, STE. 216  
City-St-Zip: MIAMI, FL 33138

Title: MGRM  
Name: GONZALEZ, MARUJITA  
Address: 7100 BISCAYNE BLVD, STE. 216  
City-St-Zip: MIAMI, FL 33138

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: JORGE A. ESPINOSA

MGRM

11/16/2010

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