2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055320

Entity Name: MERALYDES LLC

FILED Feb 23, 2010 Secretary of State

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

8525 SW 92 STREET SUITE B4

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8525 SW 92 STREET SUITE B4 MIAMI, FL 33156 US

FEI Number: 26-2750938 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:

MONTILLA, MERALY 8525 SW 92 STREET SUITE B4 MIAMI, FL 33156 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: MGRM

Name: MONTILLA, MERALY

Address: 8525 SW 92 STREET, SUITE B4

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: GONZALEZ, DESALY M Address: 8525 SW 92 STREET. SUITE B4

City-St-Zip: MIAMI, FL 33156 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 Statues.

SIGNATURE: MERALY MONTILLA P 02/23/2010