

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007987

FILED
Mar 31, 2011
Secretary of State

Entity Name: MELADY ENTERPRISES LLC.

Current Principal Place of Business:

49 N. FEDERAL HIGHWAY, #153
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HIGHWAY, #153
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0528630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWARES, DAVID M
1513 NE 26 STREET
FORT LAUDERDALE, FL 33305 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: MGR
Name: BALENZANO, LUCA
Address: 2001 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: ROBERTS, LINDA B
Address: 332 NE 29TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: LUCA BALENZANO

MGR

03/31/2011

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