2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022972

Entity Name: MANKIND ENLIGHTENMENT LOVE, M.E.L. FLORIDA, LLC

FILED Feb 18, 2010 Secretary of State

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

 1825 MAIN STREET
 9330 NW 25 TH STREET

 WESTON, FL 33326
 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 1825 MAIN STREET
 9330 NW 25 TH STREET

 WESTON, FL 33326
 DORAL, FL 33172

FEI Number: 26-4416848 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:

PIETRI, GABRIELA
1825 MAIN STREET
WESTON, FL 33326 US
PIETRI, GABRIELA
19401 SW 61 ST
PEMBROKE PINES, FL 33332 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: GABRIELA PIETRI 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PIETRI, GABRIELA

 Address:
 19401 SW 61 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33332

Title: MGRM

 Name:
 YULIANO, CARLOS

 Address:
 19401 SW 61 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33332

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: GABRIELA PIETRI MGRM 02/18/2010