

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043295

FILED
Apr 30, 2011
Secretary of State

Entity Name: MELION, LLC

Current Principal Place of Business:

4474 WESTON RD
160
DAVIE, FL 33331 US

New Principal Place of Business:

P.O BOX 823813
PEMBROKE PINES, FL 33082 US

Current Mailing Address:

4474 WESTON RD
160
DAVIE, FL 33331 US

New Mailing Address:

P.O BOX 823813
PEMBROKE PINES, FL 33082 US

FEI Number: 26-4814010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHULO, MELISSA M
4474 WESTON RD
160
DAVIE, FL 33331 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: CHULO, MELISSA M
Address: 4474 WESTON RD #160
City-St-Zip: DAVIE, FL 33331 FL

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: MELISSA M CHULO

MGR

04/30/2011

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