2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043295

Entity Name: MELION, LLC

FILED Apr 30, 2012 Secretary of State

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

P.O BOX 823813

PEMBROKE PINES, FL 33082 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHULO, MELISSA M 4474 WESTON RD 160 DAVIE, FL 33331 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: 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 Statues.

SIGNATURE: MELISSA CHULO MGR 04/30/2012