

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067428

Entity Name: MELUTIN LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3340 NE 190TH ST
#1209
AVENTURA, FL 33180 US

Current Mailing Address:

3340 NE 190TH ST
#1209
AVENTURA, FL 33180 US

New Principal Place of Business:

3301 NE 183RD ST,
#3109
AVENTURA, FL 33160 US

New Mailing Address:

3301 NE 183RD ST,
#3109
AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NUL, DARIO
3301 NE 183RD ST,
#3109
AVENTURA, FL 33160 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: DARIO NUL

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUL, DARIO
Address: 3301 NE 183RD ST,
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: DARIO NUL

MGR

01/19/2010

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