

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083478

FILED
Jan 27, 2010
Secretary of State

Entity Name: MELALEUCA VENTURES LLC

Current Principal Place of Business:

10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-0891873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEPPS, JEROME L
10167 WEST SUNRISE BOULEVARD
THIRD FLOOR
PLANTATION, FL 33322 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: MGRM
Name: WARSOWE ACQUISITION CORPORATION
Address: 10167 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322 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: RONALD S FRIEDMAN

PRES

01/27/2010

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