

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091769

FILED
Jan 17, 2011
Secretary of State

Entity Name: MELCO EQUIPMENT AND SUPPLY L.L.C.

Current Principal Place of Business:

425 SOUTH AVALON PARK BLVD, SUITE 1000
ORLANDO, FL 32828

New Principal Place of Business:

1969 S ALAFAYA TRAIL, SUITE 357
ORLANDO, FL 32828

Current Mailing Address:

425 SOUTH AVALON PARK BLVD, SUITE 1000
ORLANDO, FL 32828

New Mailing Address:

1969 S ALAFAYA TRAIL, SUITE 357
ORLANDO, FL 32828

FEI Number: 30-0581248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, OSWALDO J SR
13674 PHOENIX DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CARDENAS, OSWALDO J SR
1969 S ALAFAYA TRAIL, SUITE 357
ORLANDO, FL 32828 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDUARDO, PRIETO E SR
Address: 9682 FONTAINEBLEAU BLVD # 701
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: OSWALDO, CARDENAS J JR
Address: 1969 S ALAFAYA TRAIL, SUITE 357
City-St-Zip: ORLANDO, FL 32828

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: OSWALDO J CARDENAS

MGR

01/17/2011

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