2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091769

Entity Name: MELCO EQUIPMENT AND SUPPLY L.LC.

FILED Jan 13, 2012 Secretary of State

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

1969 S ALAFAYA TRAIL, SUITE 357 ORLANDO, FL 32828

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EDUARDO, PRIETO E SR

Address: 9682 FONTAINEBLEAU BLVD # 701

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: OSWALDO, CARDENAS J SR 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 Statues.

SIGNATURE: OSWALDO J CARDENAS MGER 01/13/2012