

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2012
Secretary of State**

DOCUMENT# L09000092719

Entity Name: MELTING SKY LLC

Current Principal Place of Business:

1437 SW 16TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1437 SW 16TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1060745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEY, TYLER J MR.
1437 SW 16TH TERRACE
FORT LAUDERDALE, FL 33312 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: MGR
Name: LUKEY, TYLER J
Address: 1437 SW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: TYLER JAY LUKEY MGR 02/14/2012

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