

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095932

FILED
Mar 27, 2010
Secretary of State

Entity Name: MELTSAVY, LLC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 717
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 717
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 717
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 717
CORAL GABLES, FL 33134 US

FEI Number: 27-1051042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZEI, ORLANDO
Address: 2600 DOUGLAS ROAD STE 717
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO MAZZEI

MGRM

03/27/2010

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