

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107751

Entity Name: MEL-FLO, L.L.C.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12161 S.W. 2ND STREET
PLANTATION, FL 33325

New Principal Place of Business:

732 NW 100 TERRACE
PLANTATION, FL 33324

Current Mailing Address:

12161 S.W. 2ND STREET
PLANTATION, FL 33325

New Mailing Address:

732 NW 100 TERRACE
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOYA, ALBA
12161 S.W. 2ND STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

COSTOYA, ALBA
732 NW 100 TERRACE
PLANTATION, FL 33324 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: ALBA COSTOYA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTOYA, FRANCISCO JR
Address: 732 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: COSTOYA, ALBA
Address: 732 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ALBA COSTOYA

MGRM

04/26/2012

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