

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107753

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

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1371028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOYA, FRANCISCO JR
12161 S.W. 2ND STREET
PLANTATION, FL 33325 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: MGRM
Name: COSTOYA, FRANCISCO JR
Address: 12161 S.W. 2ND STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: COSTOYA, ALBA
Address: 12161 S.W. 2ND STREET
City-St-Zip: PLANTATION, FL 33325

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: FRANCISCO COSTOYA, JR.

MGRM

03/29/2010

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