

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000012

Entity Name: MELTEMI LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

5950 SW 98TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5950 SW 98TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4946127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ROBERT L
5950 SW 98TH TERRACE
MIAMI, FL 33156 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: GROSSMAN, ROBERT L
Address: 5950 SW 98TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: ROBERT L. GROSSMAN

MGRM

02/14/2011

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