

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 19, 2011
Secretary of State**

DOCUMENT# L10000019519

Entity Name: MELA CAPITAL GROUP, LLC

Current Principal Place of Business:

6378 BUENA VISTA DRIVE
MARGATE, FL 33063

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Current Mailing Address:

6378 BUENA VISTA DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 54-2170429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CINDI
6378 BUENA VISTA DR
MARGATE, FL 33063 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: CEO
Name: DIXON, CINDI
Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: PRES
Name: DIXON, KARL R
Address: 6378 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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: CINDI DIXON CEO 07/19/2011

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