

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019519

Entity Name: MELA CAPITAL GROUP, LLC

FILED  
Jan 27, 2012  
Secretary of State

**Current Principal Place of Business:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

6378 BUENA VISTA DRIVE  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 45-2781737

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

01/27/2012

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