

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033817

FILED
Feb 04, 2011
Secretary of State

Entity Name: MELANIE NICOLE INVESTMENTS, LLC.

Current Principal Place of Business:

888 BRICKELL KEY DR
APT 304
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DR
APT 304
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4789478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EVELYN
888 BRICKELL KEY DR
APT 304
MIAMI, FL 33131 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: MGR
Name: PEREZ, EVELYN
Address: 888 BRICKELL KEY DR APT 304
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PEREZ, DOLORES
Address: 8424 NW 165 TERRACE
City-St-Zip: MIAMI, FL 33016 US

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: EVELYN PEREZ LARIN

MGR

02/04/2011

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