2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033817

Entity Name: MELANIE NICOLE INVESTMENTS, LLC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DR APT 304 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR APT 304 MIAMI, FL 33131 US

FEI Number: 27-2254174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, EVELYN 888 BRICKELL KEY DR APT 304 MIAMI, FL 33131 US

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: PEREZ, EVELYN

Address: 888 BRICKELL KEY DR APT 304

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

 Name:
 PEREZ, DOLORES

 Address:
 8424 NW 165 TERRACE

 City-St-Zip:
 MIAMI, FL 33016 US

Title: MGRM

 Name:
 ANEZ, ALEJANDRO

 Address:
 3340 NE 190TH ST STE 1101

 City-St-Zip:
 MIAMI, FL 33180 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 Statues.

SIGNATURE: EVELYN PEREZ-LARIN MGRM 04/10/2012