

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083404

Entity Name: MELISA LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1175 NE MIAMI GARDENS DR.
311
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1175 NE MIAMI GARDENS DR.
311
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 90-0621006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOHN G
1175 NE MIAMI GARDENS DR
311
MIAMI, FL 33179 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: MORENO, JOHN G
Address: 1175 NE MIAMI GARDENS DR #311
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: MORENO, SANDRA X
Address: 1175 NE MIAMI GARDENS DR. #311
City-St-Zip: MIAMI, FL 33179 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: JOHN MORENO

MGR

04/24/2012

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