

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084846

FILED
Apr 20, 2011
Secretary of State

Entity Name: MELSZYM INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE # 100
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE # 100
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JULISSE JIMENEZ, PA
2828 CORAL WAY
SUITE # 100
MIAMI, FL 33145 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: MGRM
Name: MELIAN, ANDRES F
Address: 2828 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: SZYMANSKI, JERRY J
Address: 2828 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33145

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: JULISSE JIMENEZ POA FOR ANDRES MELIAN MGRM 04/20/2011

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