2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084846

Entity Name: MELSZYM INVESTMENTS, LLC

FILED Apr 17, 2012 Secretary of State

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

601 BRICKELL KEY DRIVE SUITE 702 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE SUITE 702 MIAMI, FL 33131

FEI Number: 99-0368293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JULISSE JIMENEZ, PA 2828 CORAL WAY SUITE # 100 MIAMI, FL 33145 US JULISSE JIMENEZ, PA 601 BRICKELL KEY DRIVE SUITE 702 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: JULISSE JIMENEZ 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELIAN, ANDRES F

Address: 601 BRICKELL KEY DRIVE SUITE 702

City-St-Zip: MIAMI, FL 33131

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: JULISSE JIMENEZ POA FOR ANDRES MELIAN MGRM 04/17/2012