

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116816

FILED
Apr 30, 2011
Secretary of State

Entity Name: PAUL AND MICHELE MELI, LLC

Current Principal Place of Business:

4701 N FEDERAL HWY
A39
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY
A39
FORT LAUDERDALE, FL 33308 US

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:

MELI, PAUL I III
4701 N FEDERAL HWY
A39
FORT LAUDERDALE, FL 33308 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: MELI, PAUL I III
Address: 4701 N FEDERAL HWY A39
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: MELI, MICHELE A
Address: 4701 N FEDERAL HWY A39
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KEVIN E. REYNOLDS

CPA

04/30/2011

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