

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119883

Entity Name: MELO LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1361 98TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 402568
MIAMI BEACH, FL 33140 USA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELORTEGUI, MARTIN
1361 98TH STREET
BAY HARBOR ISLANDS, FL 33154 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: MR
Name: ELORTEGUI, MARTIN
Address: 1361 98TH ST
City-St-Zip: BAY HARBOR IS, FL 33154 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: MARTIN ELORTEGUI

MR

02/07/2011

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