2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020235

Entity Name: MELONAS CONSULTING SERVICES, LLC

FILED Apr 05, 2012 Secretary of State

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

155 S. COURT AVENUE 610 W LAS OLAS BLVD

APT. 2803 SUITE 712

ORLANDO, FL 32801 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

155 S. COURT AVENUE 610 W LAS OLAS BLVD

APT. 2803 SUITE 712

ORLANDO, FL 32801 US FORT LAUDERDALE, FL 33312 US

FEI Number: 27-5008274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIRO J. VERRAS, P.A. 1509 W. SWANN AVE. SUITE 240A TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELONAS, DEAN

Address: 610 W LAS OLAS BLVD APT 712 City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: DEAN MELONAS MGRM 04/05/2012