

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025549

FILED
Apr 12, 2012
Secretary of State

Entity Name: MELHER LLC

Current Principal Place of Business:

21200 NE 24 CT
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 NE 24 CT
MIAMI, FL 33180

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:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: MGR
Name: GROISMAN, ANDRA M
Address: 21200 NE 24 CT
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: FRANKRAJCH, ALBERTO E
Address: 21200 NE 24 CT
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: FRANKRAJCH, MELINA
Address: 21200 NE 24 CT
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: FRANKRAJCH, HERNAN
Address: 21200 NE 24 CT
City-St-Zip: MIAMI, FL 33180

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: ANDRA GROSSMAN

MGR

04/12/2012

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