

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040554

Entity Name: MELA PROPERTIES, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3581 CORINTHIAN WAY
NAPLES, FL 34105

New Principal Place of Business:

506-536 9TH STREET NORTH
NAPLES, FL 34102

Current Mailing Address:

3581 CORINTHIAN WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 80-0714843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH, SUITE 207
NAPLES, FL 34102 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: CORSO, GIANLUCA
Address: 3581 CORINTHIAN WAY
City-St-Zip: NAPLES, FL 34105

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: GIANLUCA CORSO

MGR

03/06/2012

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