

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115806

Entity Name: MELDAVY LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

999 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131

## Current Mailing Address:

999 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLOCAR INVESTMENT GROUP  
999 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FLOCAR INVESTMENT GROUP  
999 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131 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: VANESSA DEAS

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROLLAND, JEAN MARIE  
Address: LE PIED DU CHATEAU  
City-St-Zip: 33550 LANGOIRAN, 33 FRANCE

Title: MGR  
Name: ROLLAND, MELANIE  
Address: LE PIED DU CHATEAU  
City-St-Zip: 33550 LANGOIRAN, 33 FRANCE

Title: MGR  
Name: ROLLAND, MICHEL  
Address: LE PIED DU CHATEAU  
City-St-Zip: 33550 LANGOIRAN, 33 FRANCE

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: JEAN MARIE ROLLAND

MGRM

04/27/2012

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