2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135853

Entity Name: MEL TRUST 1170, LLC

FILED Mar 30, 2012 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE STE 850 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE STE 850 COCONUT GROVE, FL 33133

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

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

MELLAW REGISTERED AGENTS LLC

2601 SOUTH BAYSHORE DRIVE STE 850

COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS, LLC

2601 SOUTH BAYSHORE DRIVE STE 850

COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, ESQ. 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ELJAIEK, SANTIAGO III

Address: 2601 SOUTH BAYSHORE DRIVE STE 850

City-St-Zip: COCONUT GROVE, FL 33133

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: SANITAGO ELJAEIK III MGR 03/30/2012