

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005623

Entity Name: DEE MEL, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

12 W. MESQUITE BLVD., STE. 108
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

12 W. MESQUITE BLVD., STE. 108
MESQUITE, NV 89027

New Mailing Address:

618 E 5TH ST.
BROOKLYN, NY 11218

FEI Number: 20-0827194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, DOMICIANO
1510 EAST PALM AVENUE, #A501
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ROSADO, MIGUEL
2520 CADILLAC AVE
ORLANDO, FL 32818 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: MIGUEL ROSADO

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MELENDEZ, DARIO
Address: 12 W. MESQUITE BLVD., STE. 108
City-St-Zip: MESQUITE, NV 89027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELENDEZ, DARIO
Address: 618 E 5TH ST
City-St-Zip: BROOKLYN, NY 11218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DARIO MELENDEZ

MGR

04/20/2005

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