

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002464

Entity Name: MELODICA STUDIO, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

995 N. MIAMI BEACH BLVD. #145
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18970 NE 2 AVE #207
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 11-3744183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRUDHOMME, WISLENE
18970 N.E. 2 AVE #207
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRUDHOMME, WISLENE
Address: 18970 N.E. 2 AVE #207
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: PRUDHOMME, NICKENSON
Address: 18970 NE 2 AVE #207
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NICKENSON PRUDHOMME

MR

05/30/2007

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