

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002369

Entity Name: MELENA, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

802 B STREET  
SAN RAFAEL, CA 94901

## New Principal Place of Business:

1 RANCHO DRIVE  
SAN ANSELMO, CA 94960 US

## Current Mailing Address:

802 B STREET  
SAN RAFAEL, CA 94901

## New Mailing Address:

1 RANCHO DRIVE  
SAN ANSELMO, CA 94960 US

FEI Number: 14-0484189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ALVAREZ, DOMINGO M  
1535 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019 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: DOMINGO M. ALVAREZ

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LERMAN, JEFFREY H  
Address: 802 B STREET  
City-St-Zip: SAN RAFAEL, CA 94901

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVAREZ, DOMINGO M  
Address: 1 RANCHO DRIVE  
City-St-Zip: SAN ANSELMO, CA 94960

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: DOMINGO M. ALVAREZ

MAN

04/13/2009

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