

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002369

Entity Name: MELENA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1 RANCHO DRIVE
SAN ANSELMO, CA 94960 US

New Principal Place of Business:

Current Mailing Address:

1 RANCHO DRIVE
SAN ANSELMO, CA 94960 US

New Mailing Address:

FEI Number: 14-0484189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DOMINGO M
1535 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALVAREZ, DOMINGO M
11377 S.W. 84TH ST.
APT # 224
MIAMI, FL 33173 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: DOMINGO M. ALVAREZ

MGR

04/28/2010

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