

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114737

Entity Name: 651 MELALEUCA RESOURCES, L.L.C.

Current Principal Place of Business:

4731 LAKE ROAD
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 370488
MIAMI, FL 33137

FEI Number: 27-3958700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALBRIDGE, JOHN HJR
4731 LAKE RD.
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGRM
Name WALBRIDGE, JOHN HJR
Address P.O. BOX 370488
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WALBRIDGE

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date