

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043953

Entity Name: MELI TWO TWO TWO, LLC

Current Principal Place of Business:

111 MAJORCA AVENUE
SUITE A
CORAL GABLES, FL 33134

Current Mailing Address:

111 MAJORCA AVENUE
SUITE A
CORAL GABLES, FL 33134

FEI Number: 65-0177051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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 MGR
Name RUBIN, MELVIN A
Address 111 MAJORCA AVENUE, SUITE A
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name POMS, LILLIAN
Address 8955 SW 85TH TERRACE
City-State-Zip: MIAMI FL 33176

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN A RUBIN

MANAGER

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date