2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002919

Entity Name: MELBERG INDUSTRIES, LLC

Current Principal Place of Business:

5601 POWERLINE ROAD SUITE #306 FORT LAUDERDALE, FL 33309 Jan 30, 2014 Secretary of State CC7794913988

FILED

Current Mailing Address:

5601 POWERLINE ROAD SUITE #306 FORT LAUDERDALE, FL 33309

FEI Number: 46-2535871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DEN BERG, ARELIS 5601 POWERLINE ROAD SUITE #306 FORT LAUDERDALE, FL 33309 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 VAN DEN BERG, ARELIS

Address 5601 POWERLINE ROAD, SUITE #306

City-State-Zip: FORT LAUDERDALE FL 33309

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: ARELIS VAN DEN BERG MANAGER 01/30/2014