

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000154452

**Entity Name:** MELITON INVESTMENT GROUP 12, LLC

**Current Principal Place of Business:**

335 S. BISCAYNE BLVD., APT. 2601  
MIAMI, FL 33131

**Current Mailing Address:**

335 S. BISCAYNE BLVD., APT. 2601  
MIAMI, FL 33131

**FEI Number: 46-3873513**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ENRIQUE MANUEL MESEJO BARBEITO  
335 S. BISCAYNE BLVD., APT. 2601  
MIAMI, FL 33131 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 ENRIQUE MANUEL MESEJO BARBEITO  
Address 335 S. BISCAYNE BLVD., APT. 2601  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name CARLOS ALBERTO ALVIAREZ BLANCO  
Address 335 S. BISCAYNE BLVD., APT. 2601  
City-State-Zip: MIAMI FL 33131

*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: ENRIQUE MANUEL MESEJO BARBEITO**

**MGRM**

**02/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date