

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 21, 2005  
Secretary of State**

DOCUMENT# L04000089555

Entity Name: MELBA ENTERPRISES, LLC

**Current Principal Place of Business:**

7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

FEI Number: 20-1987795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RACHEL, BENJAMIN R JR.  
7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068      US

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

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: RACHEL, BENJAMIN R JR.  
Address: 7124 SPORTSMANS DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM      ( ) Delete  
Name: RACHEL, MARCHELLE J  
Address: 7124 SPORTSMANS DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BENJAMIN R. RACHEL, JR.

MGRM

03/21/2005

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