

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117498

FILED
Apr 24, 2012
Secretary of State

Entity Name: MYRON MELAMED LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BLVD
#1504
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3000 SOUTH OCEAN BLVD
#1504
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1468034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, MYRON
3000 SOUTH OCEAN BLVD.
#1504
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR
Name: MELAMED, MYRON
Address: 3000 SOUTH OCEAN BLVD #1504
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: MYRON MELAMED

MGRM

04/24/2012

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