

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000625

FILED  
May 01, 2007  
Secretary of State

Entity Name: MEL BEACH PROPERTIES, LLC

## Current Principal Place of Business:

14211 COMMERCE WAY  
SUITE 300  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

14211 COMMERCE WAY  
SUITE 300  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 71-0930730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARZANO, DANIEL ESQ  
3301 NE 32 AVE., #502  
FT LAUDERDALE, FL 33308      US

## Name and Address of New Registered Agent:

MARZANO, DANIEL ESQ  
2040 N.E. 22 STREET  
WILTON MANORS, FL 33305      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: DAN MARZANO

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARZANO, DANIEL  
Address: 3301 NE 32 AVENUE, #502  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: MARZANO, PETER  
Address: 442 RIVERVIEW LANE  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: MGRM ( ) Delete  
Name: COYLE, THOMAS F JR  
Address: 2255 LOB LOLLY LN  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM ( ) Delete  
Name: GOTAY, RICARDO  
Address: 400 ATLANTIC AVE  
City-St-Zip: MELBOURNE BCH, FL 32951

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARZANO, DANIEL  
Address: 2040 N.E. 22 STREET  
City-St-Zip: WILTON MANORS, FL 33305

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

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 exemption stated in Chapter 119, 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: DAN MARZANO

MGR

05/01/2007

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