2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0800000320

Entity Name: MELAND FAMILY, LP

Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6931 ALLSION ROAD MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 6931 ALLSION ROAD MIAMI BEACH, FL 33141 FEI Number: 26-2258848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 SOUTH BISCAYNE BLVD., STE. 3550 MIAMI, FL 33131 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: L08000028864

Name: MELFAM HOLDINGS, LLC

6931 ALLSION ROAD Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: PETER RUSSIN 04/30/2009