

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001112

Entity Name: THE MARKET PLACE OF MELBOURNE, LTD., LLC

Current Principal Place of Business:

2525-2625 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

Current Mailing Address:

6190 COCHRAN ROAD
SUITE A
SOLON, OH 44139

FEI Number: 34-1876657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESSES, MARVIN
7234 FRANCISCO BEND DRIVE
DEL RAY, FL 33446 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 CARNEGIE PROPERTIES INC.
Address 6190 COCHRAN RD., SUITE A
City-State-Zip: SOLON OH 44139

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: PETER MEISEL

PRINCIPAL

02/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date