

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002087

Entity Name: MELAMITE PROPERTIES, LTD.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0788495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMURGY, DEANNA
1600 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSEMURGY, KIMBERLY A
1201 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: KIMBERLY ROSEMURGY

04/30/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000077389
Name: MELAMITE PROPERTIES, INC.
Address: 1600 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KIMBERLY ROSEMURGY

RA

04/30/2008

Electronic Signature of Signing General Partner

Date