

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000625

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEL BEACH PROPERTIES, LLC

Current Principal Place of Business:

5590 WEST 20TH AVE. #403
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5590 WEST 20TH AVE. #403
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 71-0930730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MARZANO, PETER
Address: 450 SANDY KEY
City-St-Zip: MELBOURNE BCH, FL 32951

Title: MGRM () Change (X) Addition
Name: COYLE, THOMAS
Address: 1421 S. OCEAN BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: GOTAY, RICARDO
Address: 321 SANDY KEY
City-St-Zip: MELBOURNE BCH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL MARZANO

MGRM

04/30/2004

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