

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