

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000625

FILED  
Apr 30, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

MARZANO, DANIEL ESQ  
2040 N.E. 22 STREET  
WILTON MANORS, FL 33305      US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARZANO, DANIEL  
Address: 2040 N.E. 22 STREET  
City-St-Zip: WILTON MANORS, FL 33305

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL MARZANO

MGRM

04/30/2009

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