

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