

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001797

Entity Name: BELL & MELAMED, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

5721 SURREY CIRCLE WEST
DAVIE, FL 33331

New Principal Place of Business:

4901 NW 17TH WAY, SUITE 302
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5721 SURREY CIRCLE WEST
DAVIE, FL 33331

New Mailing Address:

4901 NW 17TH WAY, SUITE 302
FORT LAUDERDALE, FL 33309

FEI Number: 77-0618906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFREY M
5721 SURREY CIRCLE WEST
DAVIE, FL 33331 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/MEMBERS:

Title: MGMR () Delete
Name: BELL, JEFFREY M
Address: 5721 SURREY CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

Title: MGMR () Delete
Name: MELAMED, DOUGLAS B
Address: 3514 STRATTON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, JEFFREY M
Address: 5721 SURREY CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition
Name: MELAMED, DOUGLAS B
Address: 3514 STRATTON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUGLAS B. MELAMED

MGRM

03/18/2005

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