

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001797

Entity Name: BELL & MELAMED, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 77-0618906      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:**

BELL, JEFFREY M  
5721 SURREY CIRCLE WEST  
DAVIE, FL 33331      US

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

BELL, JEFFREY M  
4901 NW 17TH WAY, SUITE 302  
FORT LAUDERDALE, FL 33309      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: \_\_\_\_\_

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM      ( ) 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: 4901 NW 17TH WAY SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGMR      (X) Change ( ) Addition  
Name: MELAMED, DOUGLAS B  
Address: 4901 NW 17TH WAY SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS B. MELAMED

MGMR

05/01/2006

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