

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001797

Entity Name: BELL & MELAMED, LLC

FILED
Jan 08, 2008
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 ()

Name and Address of Current Registered Agent:

BELL, JEFFREY M
4901 NW 17TH WAY, SUITE 302
FORT LAUDERDALE, FL 33309 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: BELL, JEFFREY M
Address: 4901 NW 17TH WAY SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

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: DOUGLAS B. MELAMED

MGRM

01/08/2008

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