## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000065492** 03-11-2005 90054 027 \*\*\*\*50.00 MELÁLEUCA PARK, LLC Mailing Address Principal Place of Business 40040044 16375 NE 18 AVENUE 16375 NE 18 AVENUE SUITE 304 SUITE 304 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN かったいかん MARCUS, ALAN J 20803 BISCAYNE BLVD. AVENTURA, FL. 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or p Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Addition TITLE □ Detete Change SAFDIE, JOSE NAME NAME STREET ADDRESS 16375 NE 18 AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP MBAM ☐ Detete ☐ Change Addition TITLE DOLIA GONTALEZ NAME NAME 16375 NE 18 Th AL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7tP miani STACH, FL 33162 TITLE Change ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MBRM Addition TITLE ☐ Delete TITLE ☐ Change DAVID DICH NAME NAME ann collins Ave #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TIM F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Davtime Phone #