

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065492

Entity Name: MELALEUCA PARK, LLC

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

16375 NE 18 AVENUE  
SUITE 304  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

16375 NE 18 AVENUE  
SUITE 304  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

16375 NE 18 AVENUE  
SUITE 322  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

16375 NE 18 AVENUE  
SUITE 322  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1721339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AFDIE, JOSE MARTIN  
16375 NORTHEAST 18TH AVENUE  
304  
MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

AFDIE, JOSE MARTIN  
16375 NORTHEAST 18TH AVENUE  
322  
MIAMI, FL 33162 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:

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAFDIE, JOSE  
Address: 16375 NE 18 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: GONZALEZ, DOLIA  
Address: 16375 NORTHEAST 18TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: DICH, DAVID  
Address: 19777 COLLINS AVENUE #304  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAFDIE, JOSE  
Address: 16375 NE 18 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, DOLIA  
Address: 16375 NORTHEAST 18TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change ( ) Addition  
Name: DICH, DAVID  
Address: 16375 NE 18 TH AVE #322  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: DAVID DICH

D

04/06/2006

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