2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2007
Secretary of State

DOCUMENT# L04000065492

Entity Name: MELALEUCA PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
322
MIAMI, FL 33162 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: SAFDIE, JOSE
Address: 16375 NE 18 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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 DICHI D 04/05/2007

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