

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065492

Entity Name: MELALEUCA PARK, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 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:

ROTH, LEONARDO
18851 NE 29 AVENUE
900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL
2875 NE 191 ST
801
AVENTURA, FL 33180 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: DANIEL SERBER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICI, DAVID
Address: 19111 COLLINS AVE APT 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby 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 DICI

MNGR

04/13/2011

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