

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078491

Entity Name: MEL BEACH LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

23 NW 17TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

23 NW 17TH ST
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1823302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, ERIK
23 NW 17TH ST
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: RING, ERIK M
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: RING, SUSAN
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: ALLOCCO, MARC T
Address: 103 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: ALLOCCO, CHERAN
Address: 103 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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:

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: ERIK M RING

MR.

03/18/2009

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