

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078491

Entity Name: MEL BEACH LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

23 NW 17TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

4829 S LAKE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

23 NW 17TH ST
DELRAY BEACH, FL 33444

New Mailing Address:

4829 S LAKE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-1823302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

RING, ERIK
4829 S LAKE DRIVE
BOYNTON BEACH, FL 33436 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RING, ERIK M
Address: 4829 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: RING, SUSAN
Address: 4829 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: TAURIELLO, CHERAN A
Address: 103 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: SUSAN E RING

MGRM

05/03/2010

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