

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000078491

Entity Name: MEL BEACH LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4829 S LAKE DRIVE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

4829 S LAKE DRIVE  
BOYNTON BEACH, FL 33436

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

MGR

04/30/2011

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