

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078491

Entity Name: MEL BEACH LLC

FILED
Apr 10, 2012
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: 2936 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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 RING

MGR

04/10/2012

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