## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000045116

Entity Name: MELBOURNE RI, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9425 HARDING AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9425 HARDING AVENUE SURFSIDE, FL 33154

FEI Number: 20-4449685 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINVARB, RICHARD 9425 HARDING AVENUE SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINVARB, RICHARD
Address: 9425 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: FINVARB, ROBERT I

Address: 1065 KANE CONCOURSE, SUITE 201 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR

Name: FINVARB, RONALD

Address: 1065 KANE CONCOURSE, SUITE 201 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statues.

SIGNATURE: ROBERT FINVARB MGR 03/10/2010