

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045116

Entity Name: MELBOURNE RI, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9425 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1065 KANE CONCOURSE, STE. 201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9425 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

1065 KANE CONCOURSE STE 201
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-4449685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, RICHARD
9425 HARDING AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FINVARB, RICHARD
1065 KANE CONCOURSE, STE. 201
BAY HARBOR ISLANDS, 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: RICHARD FINVARB

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINVARB, RICHARD
Address: 1065 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: FINVARB, ROBERT I
Address: 1065 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: FINVARB, RONALD
Address: 1065 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RICHARD FINVARB

MGR

01/05/2011

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