2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085621

Entity Name: SL MELBOURNE, LLC.

FILED Jan 17, 2012 Secretary of State

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

4012 ARTHUR STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4012 ARTHUR STREET HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CRONIG, STEVEN C 307 CONTINENTAL PLAZA 3240 MARY STREET COCONUT GROVE, FL 33133 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: LIZAMA PROPERTIES, LLC.
Address: 4012 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH E. GILLIS MGR 01/17/2012