

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: BS - MELBOURNE FL, LLC

Current Principal Place of Business:

212 CARIBBEAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM W. ATTERBURY III ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8610738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: SEQUOIA HOLDINGS, LLC
Address: 212 CARIBBEAN RD
City-St-Zip: PALM BEACH, FL 33480

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: SEQUOIA HOLDINGS LLC

MGR

02/02/2011

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