2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120682

Entity Name: 513 MELALEUCA REALTY, LLC

FILED Jan 16, 2009 Secretary of State

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

2131 S.W. 27TH LANE FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2131 S.W. 27TH LANE FT. LAUDERDALE, FL 33312

FEI Number: 20-8210165 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:

KAPLAN, HAROLD E

1515 UNIVERSITY DRIVE

SUITE 203

CORAL SPRINGS, FL 33071 US

KATZ, ROBERT

2131 SW 27 LN

FORT LAUDERDALE, FL 33312 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: ROBERT KATZ

ROBERT KATZ 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KATZ, ROBERT
 Name:
 KATZ, ROBERT R ROBERT

 Address:
 213 SW 27 LANE
 Address:
 213 SW 27 LANE

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT KATZ MR 01/16/2009