

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019967

FILED
Apr 27, 2011
Secretary of State

Entity Name: MELBOURNE VENTURES FUND LLC

Current Principal Place of Business:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: ROBERTS, KEVIN R
Address: C/O CORPDIRECT AGENTS, INC, 515 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MEMB
Name: CARPATHIAN GOLD, INC.
Address: 365 BAY ST., SUITE 500
City-St-Zip: TORONTO, ON M5H 2V1 CN

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: LINDA PRAGER

CFO

04/27/2011

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