

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116544

FILED
Feb 15, 2011
Secretary of State

Entity Name: MELBOURNE BUSINESS PARK, LLC

Current Principal Place of Business:

1100 NEWPORT CENTER DRIVE
SUITE 150
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

1100 NEWPORT CENTER DRIVE
SUITE 150
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 26-1456746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. ROSILLO, P.A.
501 SEA OATS DRIVE
SUITE A1
JUNO BEACH, FL 33408 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: WARD, BRYON
Address: 1100 NEWPORT CENTER DRIVE, SUTIE 150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: BURNHAM, SCOTT
Address: 1100 NEWPORT CENTER DRIVE, SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660

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: SCOTT T. BURNHAM

MGR

02/15/2011

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