

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127824

FILED
Feb 28, 2011
Secretary of State

Entity Name: MELBOURNE INVESTMENTS, LLC

Current Principal Place of Business:

19500 TURNBERRY WAY
APT 22 B
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19500 TURNBERRY WAY
APT 22 B
AVENTURA, FL 33180

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:

MISHAAN, SALOMON ANDRES
19500 TURMBERRY WAY
APT 22 B
AVENTURA, FL 33180 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: PR
Name: MISHAAN, SALOMON ANDRES
Address: 19500 TURNBERRY WAY, SUITE 22 B
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MISHAAN, ALBERTO
Address: 19500 TURMBERRY WAY, APT # 22B
City-St-Zip: AVENTURA, FL 33180

Title: TRS
Name: MISHAAN, RICHARD
Address: 145 HUDSON ST
City-St-Zip: NEW YORK, NY 10013

Title: VPR
Name: MISHAAN, SUSANA
Address: 19500 TURNBERRY WAY SUITE 22 B
City-St-Zip: AVENTURA, FL 33180

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: SALOMON MISHAAN

PR

02/28/2011

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