2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L08000000676

Entity Name: MELFI PROPERTY, LLC

Current Principal Place of Business:

2600 DOUGLAS RD
STE 1010
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS RD
STE 1010
CORAL GABLES, FL 33152

Current Mailing Address:

2600 DOUGLAS RD
STE 1010
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 528023
MIAMI, FL 33152

FEI Number: 26-2069271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARINAS AND ASSOCIATES, INC.
5701 NW 36 ST
VIRGINIA GARDENS, FL 33166 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:	MGRM	( ) Delete
Name:	SPORTIELLO, MICHELE	
Address:	2600 DOUGLAS RD STE 1010	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	MGRM	( ) Delete
Name:	SPORTIELLO, FANNY	
Address:	2600 DOUGLAS RD STE 1010	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	MGRM	( ) Delete
Name:	SPORTIELLO, ANTONIO L	
Address:	2600 DOUGLAS RD STE 1010	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	MGRM	( ) Delete
Name:	SPORTIELLO, VERONICA L	
Address:	2600 DOUGLAS RD STE 1010	
City-St-Zip:	CORAL GABLES, FL 33134	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MICHELE SPORTIELLO MGRM 05/01/2009

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