

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000676

Entity Name: MELFI PROPERTY, LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1901 HARBOR POINTE CT.
WESTON, FL 33327

New Principal Place of Business:

5900 NW 99TH AVE.
5
MIAMI, FL 33178 US

Current Mailing Address:

PO BOX 528023
MIAMI, FL 33152

New Mailing Address:

9737 NW 41 ST.
554
DORAL, FL 33178 FL

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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPORTIELLO, MICHELE
Address: 5900 NW 99TH AVE. - # 5
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: DE SPORTIELLO, FANNY CRUZ
Address: 5900 NW 99TH AVE. - # 5
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: SPORTIELLO, ANTONIO L
Address: 5900 NW 99TH AVE. - # 5
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: SPORTIELLO, VERONICA
Address: 5900 NW 99TH AVE. - # 5
City-St-Zip: MIAMI, FL 33178 US

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: MICHELE SPORTIELLO

MGRM

06/16/2010

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