2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020519

Entity Name: CB MELBOURNE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% SHALIK, MORRIS & COMPANY, LLP 7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

% SHALIK, MORRIS & COMPANY, LLP 7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590

FEI Number: 11-2562885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLITZMAN, LAWRENCE S 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RUSABO 6TH ÁVENUE, LLC A NEW YORK LLC Name: RUSABO 6TH AVENUE, LLC A NEW YORK LLC

Address: FELDMAN&FELDMAN 150 BROADHOLLOW RD ST 355 Address: 7001 BRUSH HOLLOW RD City-St-Zip: MELVILLE, NY 11747 City-St-Zip: WESTBURY, NY 11590

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: ROBERT EDELSTEIN MEMB 04/27/2009