

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039245

FILED
Apr 07, 2009
Secretary of State

Entity Name: NEW HAVEN REAL ESTATE OF MELBOURNE, LLC

Current Principal Place of Business:

1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2 MOTT STREET
SUITE 505A
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-2465469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN FENG
1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904 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: CHEN, MIN FENG
Address: 1795 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: CHEN, SONG
Address: 1795 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: ZHEN, BRIAN
Address: 1795 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

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:

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: CHEN, MIN FENG

MGRM

04/07/2009

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