

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027510

Entity Name: KO MELBOURNE LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11550 ISLAND LAKES LANE
CARY GINTER
BOCA RATON, FL 33498 US

New Principal Place of Business:

6812 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

11550 ISLAND LAKES LANE
CARY GINTER
BOCA RATON, FL 33498 US

New Mailing Address:

6812 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 27-2001051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTER, CARY
11550 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GINTER, CARY
6812 GIRALDA CIRCLE
BOCA RATON, FL 33433 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINTER, CARY
Address: 6812 GIRALDA CIR
City-St-Zip: BOCA RATON, FL 33433 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: CARY GINTER

MGRM

03/01/2011

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