

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076640

Entity Name: MAMC MELENDEZ LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

New Principal Place of Business:

10100 SW 70 AVE
MIAMI, FL 33156

Current Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

New Mailing Address:

10100 SW 70 AVE
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL I
3400 CORAL WAY #303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I
10100 SW 70 AVE
MIAMI, FL 33156 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, MICHAEL I
Address: 10100 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

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: MICHAEL GOLDBERG

MGR

02/16/2011

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