

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115725

FILED
Feb 06, 2011
Secretary of State

Entity Name: MELBOURNE BEACH 2, LLC

Current Principal Place of Business:

800 YAMATO ROAD
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

800 YAMATO ROAD
100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-4171016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
205
BOCA RATON, FL 33433 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: MGR
Name: SMITH, LARRY E
Address: 800 YAMATO ROAD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SMITH, ELAINE M
Address: 800 YAMATO ROAD, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: ELAINE M SMITH

MGR

02/06/2011

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