

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119948

FILED
Jan 25, 2012
Secretary of State

Entity Name: MEL & MEL OF SOUTH BEACH, LLC

Current Principal Place of Business:

3915 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3915 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3650316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRA, MEL
3915 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAFRA, MEL
8877 COLLINS AVE APT 203
SURFSIDE, FL 33154 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

01/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFRA, MEL
Address: 3915 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: SHIFKE, MEL S
Address: 3915 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MELVIN SAFRA

MGR

01/25/2012

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