

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000320

Entity Name: MEL-RAE, L.C.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2300 N.W. CORPORATE BLVD., STE 222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 N.W. CORPORATE BLVD., STE 222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0892878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, WILLIAM L
2300 N.W. CORPORATE BLVD., STE 222
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: GIMELSTOB, HERBERT
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GIMELSTOB, ELAINE
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HOPKIN, MARC D
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: EPSTEIN, WILLIAM L
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HOPIN, MARC D
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L. EPSTEIN

MGR

04/15/2005

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