

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000320

FILED
Jun 28, 2006
Secretary of State**Entity Name:** MEL-RAE, L.C.**Current Principal Place of Business:**2300 N.W. CORPORATE BLVD., STE 222
BOCA RATON, FL 33431**New Principal Place of Business:**4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445**Current Mailing Address:**2300 N.W. CORPORATE BLVD., STE 222
BOCA RATON, FL 33431**New Mailing Address:**4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445**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:**GIMELSTOB, HERBERT
4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 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: HERBERT GIMELSTOB

06/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GIMELSTOB, HERBERT
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431Title: MGR () Delete
Name: GIMELSTOB, ELAINE
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431Title: MGR (X) Delete
Name: HOPIN, MARC D
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431Title: MGR (X) Delete
Name: EPSTEIN, WILLIAM L
Address: 2300 NW CORPORATE BLVD., STE 222
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GIMELSTOB, HERBERT
Address: 4330 LIVE OAK BLVD.
City-St-Zip: DELRAY BEACH, FL 33445Title: MGR (X) Change () Addition
Name: EPSTEIN, WILLIAM L
Address: 2300 GLADES ROAD, SUITE 400 EAST
City-St-Zip: BOCA RATON, FL 33431Title: () Change () Addition
Name:
Address:
City-St-Zip: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 Chapter 119, 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: HERBERT GIMELSTOB

MGR

06/28/2006

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