2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003804

City-St-Zip:

SPRINGFIELD, NJ 07081

Entity Name: REPUBLIC MELBOURNE, LLC

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 76 FADEM ROAD SPRINGFIELD, NJ 07081 **Current Mailing Address: New Mailing Address:** 76 FADEM ROAD SPRINGFIELD, NJ 07081 FEI Number: 20-0348424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NEHMADI, BEN Name: Name: Address: 630 FIRST AVENUE, SUITE ONE Address: City-St-Zip: NEW YORK, NY 10016 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition GARFINKEL, JEFFREY Name: Name: Address: 76 FADEM ROAD Address:

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.

City-St-Zip:

SIGNATURE: JEFFREY GARFINKEL MEMB 02/01/2005