

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006791

FILED
May 01, 2007
Secretary of State

Entity Name: MELBOURNE RI OWNER, LLC

Current Principal Place of Business:

9425 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1065 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9425 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

1065 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-8428889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E LAS OLAS BLVD, STE 1600
FORT LAUDERDALE, FL 33301 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 () Delete
Name: MELBOURNE RI, LLC,
Address: 9425 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELBOURNE RI, LLC,
Address: 1065 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT FINVARB

MGR

05/01/2007

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