

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000001112

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** THE MARKET PLACE OF MELBOURNE, LTD., LLC

**Current Principal Place of Business:**

2525-2625 W. NEW HAVEN AVE.  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

6190 COCHRAN ROAD  
SUITE A  
SOLON, OH 44139

**New Mailing Address:**

**FEI Number:** 34-1876657      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PESSER, MARVIN  
6430 VIA ROSA  
BOCA RATON, FL 33433      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:** MGRM  
**Name:** CARNEGIE PROPERTIES INC.  
**Address:** 6190 COCHRAN RD., SUITE A  
**City-St-Zip:** SOLON, OH 44139

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: PETER MEISEL

MGRM

01/07/2010

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