

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001112

FILED
Jan 06, 2011
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:

PESSER, MARVIN
7234 FRANCISCO BEND DRIVE
DEL RAY, FL 33446 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

01/06/2011

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

01/06/2011

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