

# **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:

01/06/2011

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

01/06/2011

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