

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004822

Entity Name: MELBEN PROPERTY HOLDINGS, LLC**Current Principal Place of Business:**8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174**Current Mailing Address:**8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US**FEI Number:** 45-4219125**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TARACIDO, NELSON ESQ.
8700 W FLAGLER STREET, SUITE 170
MIAMI, FL 33174 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:** NELSON TARACIDO

03/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SZOMSTEIN, CECYL
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name SZOMSTEIN, SAMUEL A
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name SZOMSTEIN, MELITA
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name SZOMSTEIN, BERNARDO M
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGR
Name KORDA, ANDRES
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGR
Name TERAN, CECILIA
Address 8700 W FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES KORDA

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date