

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000171962

**Entity Name:** MELBOURNE SOUTH, LLC

**Current Principal Place of Business:**

6767 N WICKHAM RD  
SUITE 400  
MELBOURNE, FL 32940

**Current Mailing Address:**

287 BOWMAN AVENUE, 2ND FLOOR  
SUITE 222  
PURCHASE, NY 10577

**FEI Number:** 83-1250855

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

|                 |                                            |                 |                              |
|-----------------|--------------------------------------------|-----------------|------------------------------|
| Title           | MGR                                        | Title           | AMBR                         |
| Name            | LEVY, JERROLD G                            | Name            | IMPERIAL SOUTH, INC.         |
| Address         | 287 BOWMAN AVENUE, 2ND FLOOR,<br>SUITE 222 | Address         | 6767 N WICKHAM RD, SUITE 400 |
| City-State-Zip: | PURCHASE NY 10577                          | City-State-Zip: | MELBOURNE FL 32940           |

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEFFREY P JARDINE

**TREASURER**

**05/20/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date