

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032412

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: MELROSE MGMT HOLDINGS LLC

Current Principal Place of Business:

1348 WASHINGTON AVE.
#304
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE.
#304
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2182628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUTLER, AARON
1348 WASHINGTON AVE.
#304
MIAMI BEACH, FL 33139 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: BUTLER, AARON
Address: 1348 WASHINGTON AVE. #304
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AARON BUTLER

MGRM

04/19/2011

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