

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131279

FILED
May 01, 2012
Secretary of State

Entity Name: MELLOW MUSHROOM CORAL GABLES, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3854201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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: LANDIS, VINCENT
Address: 2121 PONCE DE LEON BLVD., SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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: VINCENT LANDIS

MGRM

05/01/2012

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