

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077118

FILED
Apr 20, 2012
Secretary of State

Entity Name: MELROSE P HOLDINGS, LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
PH28
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR
PH28
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2671256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, NAYADE
770 CLAUGHTON ISLAND DRIVE
PH 28
MIAMI, FL 33131 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: MGR
Name: BRAVO, NAYADE
Address: 770 CLAUGHTON ISLAND DR PH28
City-St-Zip: MIAMI, FL 33131 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: NAYADE BRAVO

MGR

04/20/2012

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