

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2019
Secretary of State
4067296225CC

Entity Name: EL-AD MELROSE ON THE BAY MANAGEMENT LLC

Current Principal Place of Business:

1325 AVENUE OF AMERICAS, 28TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

1325 AVENUE OF AMERICAS, 28TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 26-0194923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name EL-AD GROUP FLORIDA (2015) LLC
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title CEO
Name HERA, ISSAC
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name EINAV, JOE
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: JOE EINAV

SECRETARY

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date