2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047648

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

FILED
Apr 28, 2020
Secretary of State
8302005448CC

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title CEO

Name EL-AD GROUP FLORIDA (2015) LLC Name HERA, ISSAC

Address 1325 AVENUE OF AMERICAS, 28TH Address 1325 AVENUE OF AMERICAS, 28TH

FLOOR FLOOR

City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name EINAV, JOE

Address 1325 AVENUE OF AMERICAS, 28TH

NEW YORK NY 10019

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: JOSEPH EINAV

SECRETARY

04/28/2020