2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003076

Entity Name: MELANIE HOLDINGS, LLC

Current Principal Place of Business:

215 COLES STREET JERSEY CITY, NJ 07310

Current Mailing Address:

215 COLES STREET JERSEY CITY, NJ 07310 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

COHEN, OREN 5 ISLAND AVENUE 2C MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

TitleMGRMNameMANA, MOISHEAddress215 COLES STREETCity-State-Zip:JERSEY CITY NJ 07310

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISHE MANA	MGRM	04/30/2013
Electronic Signature of Signing Authorized Person(s) Detail		Date

FILED Apr 30, 2013 Secretary of State CC7103246658

Certificate of Status Desired: No

Date