2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002610

Entity Name: MELLOW FELLOWES HOLDINGS, LLC

Current Principal Place of Business:

7100 W.CAMINO REAL 301 BOCA RATON, FL 33433

Current Mailing Address:

7100 W. CAMINO REAL 301 BOCA RATON, FL 33433 US

FEI Number: 35-2474386

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 S. 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

Authorized Person(s) Detail :

TitleMGRNamePLOSKER, HARVEY M.D.Address501 GLADES ROADCity-State-Zip:BOCA RATON FL 33432

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: HARVEY PLOSKER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC0312235851

Certificate of Status Desired: No

Date

MANAGER

04/30/2014