

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORDSTROM, THOMAS
7100 W.CAMINO REAL
301
BOCA RATON, FL 33433 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: THOMAS NORDSTROM

03/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title COO
Name MARTIN, JAY
Address 7100 WEST CAMINO REAL
301
City-State-Zip: BOCA RATON FL 33433

Title CFO
Name NORDSTROM, THOMAS
Address 7100 WEST CAMINO REAL
301
City-State-Zip: BOCA RATON FL 33433

Title CONTROLLER
Name ZUCKOFF, PETER
Address 7100 W. CAMINO REAL #301
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name MURPHY, BRIAN
Address 7100 W. CAMINO REAL
SUITE 301
City-State-Zip: BOCA RATON FL 33433

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: PETER ZUCKOFF

CONTROLLER

03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date