2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035374

Entity Name: MELLOW YELLOW PROPERTIES LLC

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

677 NE 24 ST 7115 NW 179 ST

#704 208

MIAMI, FL 33137 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

7115 NW 179 ST

HIALEAH, FL 33015

FEI Number: 27-0121509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, MELISSA
677 NE 24 ST
7115 NW 179 ST

#704 #208 MIAMI, FL 33137 US HIALEAH, FL 33015 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.

in the State of Florida.

SIGNATURE: MELISSA ARIAS 08/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARIAS, MELISSA
 Name:

 Address:
 677 NE 24 ST #704
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MELISSA ARIAS MGRM 08/02/2007