

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105598

FILED
Feb 08, 2011
Secretary of State

Entity Name: MELLOW ENTERPRISES LLC.

Current Principal Place of Business:

201 SW 63 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

6919 W. BROWARD BLVD
#112
PLANTATION, FL 33317

Current Mailing Address:

201 SW 63 AVENUE
PLANTATION, FL 33317

New Mailing Address:

6919 W. BROWARD BLVD
#112
PLANTATION, FL 33317

FEI Number: 27-3538208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUOHY, VICTORIA
320 S. FLAMINGO ROAD
DAVIE, FL 33027 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITSKY, HELEN F
Address: 201 SW 63 AVENUE
City-St-Zip: PLANTATION, FL 33317

I hereby 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: HELEN F. LITSKY

MGRM

02/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date