

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001794

Entity Name: MELISSA ASSOCIATES, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

776 MOUNTAIN BLVD.
SUITE 106
WATCHUNG, NJ 07069

New Principal Place of Business:

776 MOUNTAIN BLVD.
SUITE 202
WATCHUNG, NJ 07069

Current Mailing Address:

776 MOUNTAIN BLVD.
SUITE 106
WATCHUNG, NJ 07069

New Mailing Address:

776 MOUNTAIN BLVD.
SUITE 202
WATCHUNG, NJ 07069

FEI Number: 75-2939486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MGR
Name: SEGAL, BRAD
Address: 776 MOUNTAIN BLVD.
City-St-Zip: WATCHUNG, NJ 07069

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: BRAD SEGAL

MGR

01/10/2011

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