

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003076

Entity Name: MELANIE HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

215 COLES STREET
JERSEY CITY, NY 073010

New Principal Place of Business:

Current Mailing Address:

215 COLES STREET
JERSEY CITY, NY 073010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, OREN
5 ISLAND AVENUE
2C
MIAMI BEACH, FL 33139 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: MANA, MOISHE
Address: 215 COLES STREET
City-St-Zip: JERSEY CITY, NY 073010

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: MOISHE MANA

MGRM

04/17/2012

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