

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005542

FILED
Apr 28, 2012
Secretary of State

Entity Name: DAILY MELT HOLDINGS, LLC

Current Principal Place of Business:

3610 NE 1ST AVENUE
MIAMI, FL 33137

New Principal Place of Business:

93 N.E 36 STREET
MIAMI, FL 33137

Current Mailing Address:

3610 NE 1ST AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3263060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, JESSICA R
3610 NE 1ST AVENUE
MIAMI, FL 33137 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: LURIE, JESSICA R
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GOLDFARB, JILL
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GREGG, LURIE S
Address: 3610 N.E 1ST AVE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: KEVIN, LURIE
Address: 3610 N.E 1ST AVE
City-St-Zip: MIAMI, FL 33137

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: GREGG LURIE

MGR

04/28/2012

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