

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028864

Entity Name: MELFAM HOLDINGS, LLC

Current Principal Place of Business:

6391 ALLISON ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

6391 ALLISON ROAD
MIAMI BEACH, FL 33141

FEI Number: 26-2243666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUSSIN, PETER
Address 200 SOUTH BISCAYNE BLVD., #3200
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER RUSSIN

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date