2021 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:

NEIMAN & INTERIAN PLLC 2020 PONCE DE LEON BOULEVARD 1005-B CORAL GABLES, FL 33134 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: JAN NEIMAN 04/18/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameMELAND, MARKNameMELAND, JILL

Address 200 SOUTH BISCAYNE BLVD., #3200 Address 6391 ALLISON ROAD

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI BEACH FL 33141

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MELAND MANAGER 04/18/2021

FILED Apr 18, 2021

Secretary of State

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