

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141784

Entity Name: MELLON TWO, LLC

Current Principal Place of Business:

2 ELTON PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2 ELTON PLACE
BOYNTON BEACH, FL 33426

FEI Number: 30-0713214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOANE, RANDELL C ESQ.
2000 PGA BLVD STE 4410
NORTH PALM BEACH, FL 33408 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: RANDELL C DOANE

04/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DOANE, RANDELL C
Address 2000 PGA BLVD. SUITE 4410
City-State-Zip: NORTH PALM BEACH FL 33408

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: RANDELL C. DOANE

MANAGER

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date