2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2016
Secretary of State
CC1337274624

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Entity Name: MELLO PRIVATE FUND, LLC.

Current Principal Place of Business:

1100 BISCAYNE BLVD
STE 4103
MIAMI, FL 33132

Current Mailing Address:

1100 BISCAYNE BLVD
STE 4103
MIAMI, FL 33132

FEI Number: 99-0377430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET, STE. 425
MIAMI, FL 33178 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	COSTA DE MACEDO, CLAUDIO
Address	2655 LE JEUNE ROAD, STE. 500
City-State-Zip:	CORAL GABLES FL 33134

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: CLAUDIO COSTA DE MACEDO CEO 03/03/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date