2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000113784

Entity Name: MELAN HOLDINGS, LLC

Current Principal Place of Business:

3840 LA POSADA DRIVE PALM BEACH GARDENS, FL 33410-2870

Current Mailing Address:

3840 LA POSADA DRIVE PALM BEACH GARDENS, FL 33410-2870

FEI Number: 82-1661968

Name and Address of Current Registered Agent:

TANEN, ANNE B 3840 LA POSADA DRIVE PALM BEACH GARDENS, FL 33410-2870 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: ANNE B TANEN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 TANEN, ANNE B

 Address
 3840 LA POSADA DRIVE

 City-State-Zip:
 PALM BEACH GARDENS FL 33410-2870

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.

MANAGER

SIGNATURE: ANNE B. TANEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2020 Secretary of State 8601886117CC

Certificate of Status Desired: No

02/06/2020 Date

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