2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000028764

Entity Name: MELIUS CAPITAL PARTNERS MANAGEMENT LLC

FILED Apr 11, 2019 Secretary of State 0465873768CC

Current Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY

#307

BOCA RATON, FL 33432

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY #307

BOCA RATON, FL 33432 US

FEI Number: 83-2445257 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOTKOWSKI, DORON 233 SOUTH FEDERAL HIGHWAY #307

BOCA RATON, FL 33432 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: DORON KOTKOWSKI 04/11/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER, AUTHORIZED MEMBER Title MANAGER, AUTHORIZED MEMBER

Name STAV, MAOR Name ZARESKY, YOSEF

Address 1625 N COMMERCE PKWY Address 1625 N COMMERCE PKWY

SUITE 315 SUITE 315

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MANAGER, AUTHORIZED MEMBER Title MANAGER

Name KAPLAN, DAVID Name KOTKOWSKI, DORON

Address 1625 N COMMERCE PKWY Address 233 SOUTH FEDERAL HIGHWAY

SUITE 315 #307

City-State-Zip: WESTON FL 33326 City-State-Zip: BOCA RATON FL 33432

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: ZARESKY, YOSEF

MANAGER,AUTHORIZED MEMBER

04/11/2019