

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000158019

Entity Name: MELROSE GROUP LLC

Current Principal Place of Business:

10081 PINES BOULEVARD
C
PEMBROKE PINES, FL 33024

Current Mailing Address:

10081 PINES BOULEVARD
C
PEMBROKE PINES, FL 33024 US

FEI Number: 86-3471410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M. JR.
10081 PINES BOULEVARD
C
PEMBROKE PINES, FL 33024 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: ARNOLD M. STRAUS, JR.

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GIMENEZ, EMANUEL
Address 10081 PINES BOULEVARD
C
City-State-Zip: PEMBROKE PINES FL 33024

Title MGR
Name DAVALOS, NORMA C.
Address 10081 PINES BOULEVARD
C
City-State-Zip: PEMBROKE PINES FL 33024

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: EMANUEL GIMENEZ

OWNER

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date