2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: MENIN INVESTMENTS, LLC

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1100 WEST AVENUE, TS 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0095682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENIN, KEITH
1100 WEST AVENUE, TS 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENIN, KEITH M
Address: 1100 WEST AVENUE TS1
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: KEITH MENIN MGRM 01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date