

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017997

Entity Name: MENIN INVESTMENTS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE, TS 1
MIAMI BEACH, FL 33139

New Mailing Address:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

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:

MENIN, KEITH
2017 N BAY RD
MIAMI BEACH, FL 33140 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: KEITH MENIN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENIN, KEITH M
Address: 2017 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: KEITH MENIN

MGRM

01/05/2012

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