

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023272

Entity Name: 215 MENORES, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

269 GIRALDA AVENUE
203
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

269 GIRALDA AVENUE
203
CORAL GABLES, FL 33134

FEI Number: 01-0811385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FEENEY REALTY INVEST, MENTS, INC
Address: 2222 PONCE DE LEON BLVD., SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEENEY REALTY INVEST, MENTS, INC
Address: 269 GIRALDA AVENUE, STE. 203
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANIBAL IRASTORZA

MGR

04/02/2008

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