

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107320

FILED  
May 02, 2007  
Secretary of State

Entity Name: 108 MENORES, LLC

**Current Principal Place of Business:**

1236 MANATI AVENUE  
CORAL GABLES, 33 146

**New Principal Place of Business:**

1236 MANATI AVENUE  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1236 MANATI AVENUE  
CORAL GABLES, 33 146

**New Mailing Address:**

1236 MANATI AVENUE  
CORAL GABLES, FL 33146

FEI Number: 20-3754138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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: KEY SITE DEVELOPERS., INC.  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: NOGA, LLC,  
Address: 5292 S.W. 80 STREET  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KEY SITE DEVELOPERS., INC.  
Address: 1236 MANATI AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS MARQUEZ

MGR

05/02/2007

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