

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094073

FILED
Mar 22, 2011
Secretary of State

Entity Name: MENACA INVESTMENTS LLC.

Current Principal Place of Business:

16500 COLLINS AVENUE
555
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
555
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3428745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAROLINA, RODRIGUEZ
16500 COLLINS AVENUE
555
SUNNY ISLES BEACH, FL 33160 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
Name: RODRIGUEZ, CAROLINA
Address: 16500 COLLINS AVENUE # 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: RODRIGUEZ, IGNACIO
Address: 16500 COLLINS AVENUE # 555
City-St-Zip: SUNNY ISLES BEACH, FL 31160 US

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: CAROLINA RODRIGUEZ MNGR 03/22/2011

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