

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086797

FILED
Apr 28, 2011
Secretary of State

Entity Name: MENDI PROPERTY HOLDINGS LLC

Current Principal Place of Business:

6960 N.W. 42 ND STREET
MIAMI, FL 33166 FL

New Principal Place of Business:

Current Mailing Address:

6960 N.W. 42 ND STREET
MIAMI, FL 33166 FL

New Mailing Address:

FEI Number: 27-3965600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALEX
6960 N.W. 42ND STREET
MIAMI, FL 33166 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: MENDOZA, ALEX
Address: 6960 N.W. 42ND STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: DIAZ, JOSE G
Address: 3721 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33165 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: ALEX MENDOZA

MGRM

04/28/2011

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