

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 18, 2011
Secretary of State**

DOCUMENT# L10000094073

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, JUAN IGNACIO
Address: 16500 COLLINS AVENUE # 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JUAN IGNACIO RODRIGUEZ

MGR

08/18/2011

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