

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 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: 27-3428755      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: CAROLINA RODRIGUEZ      MGR      10/11/2011

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