2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001241

Entity Name: MENIN DEVELOPMENT, INC.

Current Principal Place of Business:

% MENIN DEVELOPMENT 324 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480

Current Mailing Address:

% MENIN DEVELOPMENT 324 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480

FEI Number: 26-1721528 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CM RAC, INC. % MENIN DEVELOPMENT 324 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 US

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

FILED Apr 30, 2013

Secretary of State

CC1336341722

Officer/Director Detail:

Title PSTD Title VF

Name MENIN, CRAIG I Name JACOBY, ROBERT C

Address 324 ROYAL PALM WAY, SUITE 100 Address 324 ROYAL PALM WAY, SUITE 100

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title VPS Title VP

Name MORRISON, ANTHONY Name YAVINSKY, MARC

Address 324 ROYAL PALM WAY, STE 100 Address 324 ROYAL PALM WAY STE 100

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title T

Name LUCAS, LORI

Address 324 ROYAL PALM WAY STE 100

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG MENIN PSTD 04/30/2013