

2014 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

Officer/Director Detail :

Title PSTD
Name MENIN, CRAIG I
Address 324 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title VP
Name JACOBY, ROBERT C
Address 324 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title VP
Name YAVINSKY, MARC
Address 324 ROYAL PALM WAY STE 100
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

MEMBER

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date