2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108846

Entity Name: MENIN FINANCIAL, LLC

Entity Hamo: WERRIT HOUSE, EEG

2200 BISCAYNE BLVD. MIAMI. FL 33137

Current Principal Place of Business: 2200 BISCAYNE BLVD.

Current Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 26-3771735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACK, SAUL ESQ. 2200 BISCAYNE BLVD. MIAMI, FL 33137 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: SAUL SACK 03/20/2014

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC7442081980

Authorized Person(s) Detail:

Title MGR

Name MENIN, BRUCE

Address 2200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE MENIN MGR 03/20/2014