2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044128

Entity Name: MENORES 112533, LLC

Current Principal Place of Business:

2550 DOUGLAS RD 3RD FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

2550 DOUGLAS RD 3RD FLOOR CORAL GABLES, FL 33134 US

FEI Number: 45-5064724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERAJA, ESTHER 2550 DOUGLAS RD 3RD FLOOR CORAL GABLES, FL 33134 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 Feb 09, 2015

Secretary of State

CC4273371209

Authorized Person(s) Detail:

Title MGRM

Name BERAJA INVESTMENTS II, LTD
Address 2550 DOUGLAS RD - 3RD FLOOR

City-State-Zip: CORAL GABLES FL 33134

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: ESTHER BERAJA

REGISTERED AGENT

02/09/2015