

2013 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: APPLIED FOR

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER BERAJA

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date