

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000007840

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** LAW OFFICE OF LUIS A. MENA, P.L.

**Current Principal Place of Business:**

19 WEST FLAGLER STREET  
SUITE 720  
MIAMI, FL 33130 US

**New Principal Place of Business:**

2151 LEJEUNE ROAD  
SUITE 200  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

19 WEST FLAGLER STREET  
SUITE 720  
MIAMI, FL 33130 US

**New Mailing Address:**

2151 LEJEUNE ROAD  
SUITE 200  
CORAL GABLES, FL 33134 US

**FEI Number:** 01-0640115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETANCOURT & MENA, P.A.  
19 WEST FLAGLER STREET  
SUITE 720  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

MENA, LUIS A  
2151 LEJEUNE ROAD  
SUITE 200  
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: LUIS A. MENA

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MENA, LUIS  
Address: 2151 LEJEUNE ROAD, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this 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.

SIGNATURE: LUIS MENA

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date