

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021558

FILED
Mar 14, 2011
Secretary of State

Entity Name: MENDOZA & ASSOCIATES, L.L.C.

Current Principal Place of Business:

761 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

761 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 56-2292528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. LOUIS, ROLAND R JR.
THE COLONNADE, STE. R-60
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MENDOZA, SERGIO G
Address: 761 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PART
Name: MENDOZA, ENID D
Address: 761 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PART
Name: MENDOZA, BEATRIZ C
Address: 761 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PART
Name: MENDOZA, SERGIO A
Address: 761 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: SERGIO G DE MENDOZA

MGR

03/14/2011

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