2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037113

Entity Name: MENAPA MANAGEMENT, LLC

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O WEISENFELD & ASSOC 1901 BRICKELL AVENU C/O PAUL PALMER, ESQ., 12790 SO. DIXIE HWY

SUITE B202 MIAMI, FL 33156 US

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

C/O PAUL PALMER, ESQ., 12790 SO. DIXIE HWY MIAMI, FL 33156 US C/O WEISENFELD & ASSOC 1901 BRICKELL AVENU

MIAMI, FL 33156 SUITE B202 MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEISENFELD, JOSEPH J PALMER, PAUL 1901 BRICKELL AVENUE 12790 SÓ. DIXIE HIGHWAY

SUITE B202 MIAMI, FL 33156 MIAMI, FL 33129 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: PAUL PALMER 02/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: () Change () Addition

MENACHE, HERMAN Name: Name: Address: 1901 BRICKELL AVENUE, SUITE B202 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERMAN MENACHE 02/20/2009