

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038639

FILED
Feb 20, 2009
Secretary of State

Entity Name: MENTOR, LLC

Current Principal Place of Business:

C/O WEISENFELD & ASOC 1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

New Principal Place of Business:

C/O PAUL PALMER, ESQ., 12790 SO. DIXIE HWY
MIAMI, FL 33156 US

Current Mailing Address:

C/O WEISENFELD & ASOC 1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

New Mailing Address:

C/O PAUL PALMER, ESQ., 12790 SO. DIXIE HWY
MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PALMER, PAUL
12790 SO. DIXIE HIGHWAY
MIAMI, FL 33156 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:

Title: MGR () Delete
Name: MENACHE, HERMAN
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MGR

02/20/2009

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