

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041077

Entity Name: MENENDEZ, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
1105
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
1105
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 56-2483008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, HAROLD D
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2123
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, HAROLD D
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1105
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD D. WHITE

MGR

07/14/2005

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