2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041077

Entity Name: MENENDEZ, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
500 S DIXIE HWY STE 307 CORAL GABLES, FL 33146	

Current Mailing Address: New Mailing Address:

500 S. DIXIE HWY SUITE 307 CORAL GABLES, FL 33146

FEI Number: 56-2483008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCBRIDE, BRIAN 500 S. DIXIE HWY. SUITE 307 CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES:

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

 Name:
 WHITE, HAROLD D
 Name:

 Address:
 500 S DIXIE HWY STE 307
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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

 Name:
 MCBRIDE, BRIAN
 Name:

 Address:
 500 S. DIXIE HWY - SUITE 307
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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: HAROLD D WHITE MGR 04/14/2009