

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000002696

Entity Name: MENTAWAI HOLDINGS, LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

251 CRANDON BLVD.  
143  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BLVD.  
143  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

FEI Number: 20-0604971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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: CUPELLO, ANNABELLA  
Address: 251 CRANDON BLVD. APT. 143  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR  
Name: CUPELLO, ADRIANA  
Address: 251 CRANDON BLVD., #143  
City-St-Zip: KEY BISCAVNE, 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: ADRIANA CUPELLO

MGR

04/11/2012

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