

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031818

FILED
May 30, 2008
Secretary of State

Entity Name: DUMENIGO MANAGEMENT, LLC

Current Principal Place of Business:

1325 S.W. 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1325 S.W. 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1050272 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:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

DUMENIGO, FEDERICO
1325 SW 1ST STREET
MIAMI, FL 33135 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: FEDERICO DUMENIGO

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUMENIGO, FEDERICO
Address: 1325 S.W. 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: DUMENIGO, FEDERICO A
Address: 7081 S.W. 55TH TERRACE WEST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DUMENIGO, FRANCISCO M
Address: 321 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO DUMENIGO

MGRM

05/30/2008

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