

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075614

Entity Name: MENCHRIS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5225 COLLINS AVENUE, UNIT 1207
MIAMI, FL 33140

New Principal Place of Business:

5225 COLLINS AVENUE, UNIT 1207
MIAMI BEACH, FL 33140

Current Mailing Address:

5225 COLLINS AVENUE, UNIT 1207
MIAMI, FL 33140

New Mailing Address:

1666 KENNEDY CAUSEWAY
309
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1769224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARK
5225 COLLINS AVENUE, UNIT 1207
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

MENENDEZ, MARK
5225 COLLINS AVENUE, UNIT 1207
MIAMI BEACH, FL 33140 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INVERSIONES JUCAMA,, S.L.
Address: 5225 COLLINS AVENUE, UNIT 1207
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INVERSIONES JUCAMA,, S.L.
Address: 5225 COLLINS AVENUE, UNIT 1207
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK MENENDEZ

PRES

04/29/2005

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