

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075614

Entity Name: MENCHRIS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

C/O ESTHER Z BEJAR, CPA, PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O ESTHER Z BEJAR, CPA, PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENCHRIS EUROPE, 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 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: MARK MENENDEZ

MR

03/23/2009

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