2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025603

Entity Name: MENGAR HOLDINGS, LLC.

FILED Aug 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 NW LEJEUNE RD MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

709 NW LEJEUNE RD MIAMI, FL 33126

FEI Number: 20-2844164 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:

MENDIZABAL, NICOLAS O JR 709 NW LEJEUNE RD MIAMI, FL 33126 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:

Title: MGR

Name: MENDIZABAL, NICOLAS O JR Address: 709 NW LEJEUNE RD City-St-Zip: MIAMI, FL 33126

 Title:
 MGRM

 Name:
 GARCIA, ELOY

 Address:
 709 NW LEJEUNE RD

 City-St-Zip:
 MIAMI, FL 33126

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 Statues.

SIGNATURE: NICOALS MENDIZABAL MGRM 08/11/2010