

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025603

FILED
Apr 26, 2011
Secretary of State

Entity Name: MENGAR HOLDINGS, LLC.

Current Principal Place of Business:

709 NW LEJEUNE RD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

709 NW LEJEUNE RD
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2844164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: NICOLAS MENDIZABAL

MGR

04/26/2011

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