

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027456

FILED
Jan 16, 2006
Secretary of State

Entity Name: MENDEZ BROTHERS LLC

Current Principal Place of Business:

13000 N.W. 42ND AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13000 N.W. 42ND AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE STE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, ARMANDO
13000 NW 42 AVE
MIAMI, FL 33054 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: ARMANDO MENDEZ

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MENDEZ, ARMANDO
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: MENDEZ, IGNACIO
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: MENDEZ, OVIDIO L
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MENDEZ

MGR

01/16/2006

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