

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029802

Entity Name: CIRO MENDEZ LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

645 82 STREET APT 2
MIAMI BEACH, FL 33141

New Principal Place of Business:

315 SABAL PARK PLACE
101
LONGWOOD, FL 32779

Current Mailing Address:

645 82 STREET APT 2
MIAMI BEACH, FL 33141

New Mailing Address:

315 SABAL PARK PLACE
101
LONGWOOD, FL 32779

FEI Number: 55-0897772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CIRO
645 82 STREET APT 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENDEZ, CIRO
315 SABAL PARK PLACE
101
LONGWOOD, FL 32779 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEZ, CIRO
Address: 645 82 STREET APT 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ, CIRO
Address: 315 SABAL PARK PLACE # 101
City-St-Zip: LONGWOOD, FL 32779

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: CIRO MENDEZ BJ

MGRM

02/06/2007

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