

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103954

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: LUCIA MENDEZ HOLDINGS, LLC

## Current Principal Place of Business:

2331 SOUTH BAY SHORE DRIVE  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

2331 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

2331 SOUTH BAY SHORE DRIVE  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

2331 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENDEZ, LUCIA  
2331 SOUTH BAY SHORE DIVE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MENDEZ, LUCIA  
2331 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MENDEZ, LUCIA  
Address: 2331 SOUTH BAY SHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, LUCIA  
Address: 2331 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LUCIA MENDEZ

MGR

04/09/2008

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