

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103954

FILED
Apr 26, 2011
Secretary of State

Entity Name: LUCIA MENDEZ HOLDINGS, LLC

Current Principal Place of Business:

3362 SW 28 TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 US

Current Mailing Address:

3362 SW 28 TERRACE
MIAMI, FL 33133 US

New Mailing Address:

8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 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
3362 SW 28 TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MENDEZ, LUCIA
8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 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: LUCIA MENDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, LUCIA
Address: 8550 WEST FLAGLER STREET, SUITE 110
City-St-Zip: MIAMI, FL 33144 US

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: LUCIA MENDEZ

MGR

04/26/2011

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