

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103954

FILED
Mar 22, 2012
Secretary of State

Entity Name: LUCIA MENDEZ HOLDINGS, LLC

Current Principal Place of Business:

8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENDEZ, LUCIA
8550 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 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: 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 03/22/2012

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