2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107320

Entity Name: 108 MENORES, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1236 MANATI AVENUE
 5292 S.W. 80 STREET

 CORAL GABLES, FL 33146
 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1236 MANATI AVENUE 5292 S.W. 80 STREET CORAL GABLES, FL 33146 MIAMI, FL 33143

FEI Number: 20-3754138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: NOGA, LLC

Address: 5292 S.W. 80 STREET City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: NOGA LLC MGR 04/26/2010