2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109242

Entity Name: MENDEL, L.L.C.

FILED Jul 28, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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111 SOUTH HIBISCUS DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

111 SOUTH HIBISCUS DRIVE MIAMI BEACH, FL 33139

FEI Number: 20-3811186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SERFATY, CHARLES S ESQ SUREAU, OLIVIER

4340 SHERIDAN STREET, SECOND FLOOR 100 N BISCAYNE BLVD SUITE 500

HOLLYWOOD, FL 33021 US MIAMI, FL 33132 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: SUREAU OLIVIER 07/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TRAVELSI, AUDREY DRIGUES Name: TRABELSI, AUDREY DRIGUES Address: 111 SOUTH HIBISCUS DRIVE Address: 111 SOUTH HIBISCUS DRIVE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete Title: () Change () Addition

 Name:
 DRIGUES, MELVIN
 Name:

 Address:
 111 SOUTH HIBISCUS DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: TRABELSI, AUDREY DRIGUES PD 07/28/2006