

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109242

FILED
May 09, 2007
Secretary of State

Entity Name: MENDEL, L.L.C.

Current Principal Place of Business:

111 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1350 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

111 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1350 COLLINS AVENUE
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:

SUREAU, OLIVIER
100 N BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 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 () Delete
Name: DRIGUES, MELVIN
Address: 111 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRIGUES, MELVIN
Address: 1350 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MELVIN DRIGUES

MGR

05/09/2007

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