

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050595

Entity Name: THE MENENDEZ GROUP, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

674 CORAL TRACE BLVD.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

674 CORAL TRACE BLVD.
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 77-0686018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MELANIE MS
3703 S ATLANTIC AVE #1004
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MENENDEZ, MELANIE MS
674 CORAL TRACE BLVD.
EDGEWATER, FL 32132 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENENDEZ, MELANIE
Address: 674 CORAL TRACE BLVD
City-St-Zip: EDGEWATER, FL 32132

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: MELANIE MENENDEZ

MGRM

01/07/2010

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