

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000050595

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** THE MENENDEZ GROUP, LLC

**Current Principal Place of Business:**

9352 E. ASPEN HILL LN.  
LONE TREE, CO 80124

**New Principal Place of Business:**

**Current Mailing Address:**

9352 E. ASPEN HILL LN.  
LONE TREE, CO 80124

**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  
674 CORAL TRACE BLVD.  
EDGEWATER, FL 32132 US

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

MENENDEZ, MELANIE MS  
9352 E ASPEN HILL LANE  
LONE TREE, FL 80124 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: MELANIE MENENDEZ

04/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MENENDEZ, MELANIE  
Address: 9352 E. ASPEN HILL LANE  
City-St-Zip: LONE TREE, CO 80124

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

MGMR

04/01/2011

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