

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050595

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE MENENDEZ GROUP, LLC

Current Principal Place of Business:

9335 E ASPEN HILL LANE
LONE TREE, CO 80124

New Principal Place of Business:

Current Mailing Address:

9335 E ASPEN HILL LANE
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
9352 E ASPEN HILL LANE
LONE TREE, FL 80124 US

Name and Address of New Registered Agent:

MENENDEZ, MELANIE MS
9335 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENENDEZ, MELANIE
Address: 9335F 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

MGRM

01/08/2012

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