

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100547

FILED
Apr 18, 2011
Secretary of State

Entity Name: MENTEZ LLC

Current Principal Place of Business:

501 BRICKELL KEY BLVD., STE 501
MIAMI, FL 33131 US

New Principal Place of Business:

501 BRICKELL KEY DR., STE 501
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY BLVD., STE 501
MIAMI, FL 33131 US

New Mailing Address:

501 BRICKELL KEY DR., STE 501
MIAMI, FL 33131 US

FEI Number: 26-2059285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KEKICH, MARK
501 BRICKELL KEY DR.
501
MIAMI, FL 33131 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: MARK KEKICH

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CTO
Name: ROLDAN, JAIME
Address: 501 BRICKELL KEY DR., STE 501
City-St-Zip: MIAMI, FL 33131 US

Title: CEO
Name: FRANCO, JUAN
Address: 501 BRICKELL KEY DR., STE 501
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: KEKICH, MARK
Address: 501 BRICKELL KEY DR., STE 501
City-St-Zip: MIAMI, FL 33131 US

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: MARK KEKICH

CFO

04/18/2011

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