

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100547

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MENTEZ LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

501 BRICKELL KEY DR., STE 509  
MIAMI, FL 33131 US

**Current Mailing Address:**

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

**New Mailing Address:**

501 BRICKELL KEY DR., STE 509  
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:**

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

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

KEKICH, MARK  
501 BRICKELL KEY DR.  
509  
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

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CTO  
Name: ROLDAN, JAIME  
Address: 501 BRICKELL KEY DR., STE 509  
City-St-Zip: MIAMI, FL 33131 US

Title: CEO  
Name: FRANCO, JUAN  
Address: 501 BRICKELL KEY DR., STE 509  
City-St-Zip: MIAMI, FL 33131 US

Title: CFO  
Name: KEKICH, MARK  
Address: 501 BRICKELL KEY DR., STE 509  
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

04/25/2012

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