

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049339

Entity Name: MENENDEZ HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7169 VIA FIRENZE
BOCA RATON, FL 33433

New Principal Place of Business:

7169 VIA FIRENZE
BOCA RATON, FL 33433 US

Current Mailing Address:

7169 VIA FIRENZE
BOCA RATON, FL 33433

New Mailing Address:

7169 VIA FIRENZE
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ.
200 VILLAGE SQUARE CROSSING
102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, BENNY M.D.
Address: 7169 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MENENDEZ, ROSALIND I
Address: 7169 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENNY MENENDEZ

MGR

05/01/2009

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