

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081608

Entity Name: MENINO VENTURES LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2730 S.W. 3RD AVENUE  
SUITE 206  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

2730 S.W. 3RD AVENUE  
SUITE 206  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BLOHM, MARIA J  
2730 SW THIRD AVENUE  
SUITE 206  
MIAMI, FL 33129 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: MARIA J BLOHM

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEYER, ALEXANDER  
Address: 2730 S.W. 3RD AVENUE, SUITE 206  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Delete  
Name: CZAHAR, ADRIAN R  
Address: 177 OCEAN LANE DRIVE, SUITE 305  
City-St-Zip: KEY BISCAVNE, FL 33149 US

## 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: ALEXANDER MEYER

MGR

04/21/2009

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