2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054956

Entity Name: MENTEZ B HOLDINGS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY BLVD., STE 501 501 BRICKELL KEY DR., STE 501

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-1711273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLDAN, JAIME KEKICH, MARK

501 BRICKELL KEY BLVD., STE 501 501 BRIĆKELL KEY DR., STE 501

MIAMI, FL 33131 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 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: MENTEZ LLC

Address: 501 BRICKELL KEY DR., STE 501

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MARK KEKICH 04/19/2011