

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054958

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** MENTEZ A HOLDINGS LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-1711534      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ROLDAN, JAIME  
501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131 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:** MGRM  
**Name:** FRANCO, JUAN  
**Address:** 501 BRICKELL KEY DRIVE SUITE 501  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** ROLDAN, JAIME  
**Address:** 501 BRICKELL KEY DRIVE SUITE 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 Statutes.

SIGNATURE: JAIME ROLDAN

MGRM

04/29/2010

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