

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118925

Entity Name: MENENDEZ PLAZA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2814 SW 99 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2814 SW 99 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1637813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIO ESQ
10030 SW 40TH STREET
STE B
MIAMI, FL 33165 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: MENENDEZ, ALVARO
Address: 10030 SW 40TH STREET STE B
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: MENENDEZ, JOSEFA
Address: 10030 SW 40TH STREET STE B
City-St-Zip: MIAMI, FL 33165

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: ALVARO MENENDEZ

MGRM

01/14/2010

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