2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118925

Entity Name: MENENDEZ PLAZA, LLC

FILED Feb 06, 2011 Secretary of State

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

2814 SW 99 COURT MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2814 SW 99 COURT MIAMI, FL 33165

FEI Number: 27-1637813 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:

VELEZ, MARIO ESQ 10030 SW 40TH STREET STE B MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENENDEZ, ALVARO Address: 2814 SW 99 COURT City-St-Zip: MIAMI, FL 33165

Title: MGRM

 Name:
 MENENDEZ, JOSEFA

 Address:
 2814 SW 99 COURT

 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 Statues.

SIGNATURE: ALVARO MENENDEZ MRGM 02/06/2011