

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025760

Entity Name: MENOCAL & CO. PLLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLE, FL 33134

New Principal Place of Business:

806 S. DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLE, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, PEDRO
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENOCAL, PEDRO
806 S. DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: PEDRO MENOCAL

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENOCAL, PEDRO
Address: 806 S, DOUGLAS RD. #625
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO MENOCAL

MGR

04/07/2011

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