

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075257

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: H. MENGINOU, LLC

**Current Principal Place of Business:**

2250 NW 136TH AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2250 NW 136TH AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 27-3069633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOVAR, ILEANA A ESQ  
2250 NW 136TH AVE  
PEMBROKE PINES, FL 33028 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: D  
Name: HIBIRMA, HUMBERTO  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: ALVARADO, MARIANA  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: GARCIA, CESAR  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: HUMBERTO HIBIRMA

D

02/18/2011

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