

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075257

Entity Name: H. MENGINOU, LLC

FILED
Feb 18, 2011
Secretary of State

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