

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127537

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MANAEZ LLC

**Current Principal Place of Business:**

2875 NE 191 STREET  
PH2  
AVENTURA, FL 33180

**New Principal Place of Business:**

19950 W COUNTRY CLUB DR.  
903  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 NE 191 STREET  
PH2  
AVENTURA, FL 33180

**New Mailing Address:**

19950 W COUNTRY CLUB DR.  
SUITE 902  
AVENTURA, FL 33180

FEI Number: 37-1620107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAREDES, EZEQUIEL  
2875 NE 191 STREET  
PH2  
AVENTURA, FL 33180 US

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

BAREDES, EZEQUIEL A  
19950 W COUNTRY CLUB DR.  
903  
AVENTURA, FL 33180 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: EZEQUIEL BAREDES

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BAREDES, MAURICIO J  
Address: 19950 W COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: BAREDES, EZEQUIEL A  
Address: 19950 W COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180 US

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: EZEQUIEL BAREDES

MGR

04/26/2012

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