

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101211

FILED
Sep 13, 2012
Secretary of State

Entity Name: MENDOZA CAPITAL GROUP, LLC

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 80-0756752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN TITLE GROUP, INC.
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORIDIAN TITLE GROUP, INC.
20801 BISCAYNE BLVD.
SUITE 306
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: HECTOR JAVIER TKACZEK

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TKACZEK, HECTOR JAVIER
Address: 19300 WEST DIXIE HWY, SUITE #4
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM
Name: CRISTINA SILVINA TODINO
Address: 19300 WEST DIXIE HWY, SUTE #4
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGR
Name: SCAVARDA, ALDO A
Address: 19300 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33180

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: HECTOR JAVIER TKACZEK

MGRM

09/13/2012

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