

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122904

Entity Name: MENORES PROPERTIES, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

352 HORNER HILL ROAD
LAUGHLINTOWN, PA 15655 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX RKM
LIGONIER, PA 15658 US

New Mailing Address:

FEI Number: 45-4533213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 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: MGR
Name: ERB, STEPHEN
Address: 352 HORNER HILL ROAD
City-St-Zip: LAUGHLINTOWN, PA 15655 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: STEPHEN ERB

MGR

02/15/2012

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