

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136754

FILED
Apr 03, 2012
Secretary of State

Entity Name: REAL ESTATE MENTON MIAMI LLC

Current Principal Place of Business:

9020 COLLINS AVENUE
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

20533 BISCAYNE BLVD
717
MIAMI, FL 33180 US

Current Mailing Address:

9020 COLLINS AVENUE
MIAMI BEACH, FL 33160 US

New Mailing Address:

20533 BISCAYNE BLVD
717
MIAMI, FL 33180 US

FEI Number: 90-0778096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, ROMUALD
9020 COLLINS AVENUE
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MICHEL, ROMUALD
20533 BISCAYNE BLVD
717
MIAMI, 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: MICHEL ROMUALD

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHEL, ROMUALD
Address: 20533 BISCAYNE BLVD #717
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: MICHEL, ALEXANDRA
Address: 20533 BISCAYNE BLVD #717
City-St-Zip: MIAMI, 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: MICHEL ALEXANDRA

MGR

04/03/2012

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