

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142607

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: MERINO MONCAYO HOLDINGS, INC.

## Current Principal Place of Business:

1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145 US

## New Principal Place of Business:

2600 SO. DOUGLAS ROAD  
1007  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145 US

## New Mailing Address:

2600 SO. DOUGLAS ROAD  
1007  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROXANA I. NASCO, P.A.  
2600 SO. DOUGLAS ROAD  
1007  
CORAL GABLES, FL 33134 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: ROXANA I. NASCO

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MERINO ORMAZA, CLEMENCIA  
Address: 2600 SO. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GONZALEZ MERINO, PATRICIA  
Address: 2600 SO. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GONZALEZ MERINO, BERNARDO  
Address: 2600 SO. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GONZALEZ MERINO, CARLOS  
Address: 2600 SO. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GONZALEZ MERINO, LORENA  
Address: 2600 SO. DOUGLAS ROAD, SUITE 1007  
City-St-Zip: CORAL GABLES, FL 33134 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: CLEMENCIA MERINO ORMAZA

MGR

04/27/2012

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