2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000484

Entity Name: MENDIVE & ASSOCIATES, L.C.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 CATALONIA AVENUE, SUITE 705 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

250 CATALONIA AVENUE, SUITE 705 CORAL GABLES, FL 33134

FEI Number: 65-0909256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDIVEA, ARMANDO G 250 CATALONI AVENUE, SUITE 705 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENDIVE, ARMANDO
 Name:

 Address:
 250 CATALONIA AVENUE, SUITE 705
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: A.G.MENDIVE MGR 01/04/2006