

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000484

FILED
Jan 31, 2007
Secretary of State

Entity Name: MENDIVE & ASSOCIATES, L.C.

Current Principal Place of Business:

250 CATALONIA AVENUE, SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE, SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0909256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVEA, ARMANDO G
250 CATALONI AVENUE, SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDIVE, ARMANDO G
250 CATALONIA 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: ARMANDO G. MENDIVE

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDIVE, ARMANDO
Address: 250 CATALONIA AVENUE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARMANDO G. MENDIVE

MGRM

01/31/2007

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