2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104657

Entity Name: MENK AND CO. LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE

SUITE 310 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

FEI Number: 30-0752513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131 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

FILED Apr 25, 2013

Secretary of State

CC5656732134

Authorized Person(s) Detail:

Title MGR

AVAGYAN, EDVARD Name 1110 BRICKELL AVE. Address

SUITE 310

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/25/2013 SIGNATURE: AVAGYAN, EDVARD **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date