2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127732

Entity Name: THE MENENDEZ FIVE LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.

1110

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 14-0970

CORAL GABLES, FL 33114

FEI Number: 80-0857149 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO 999 PONCE DE LEON BLVD. 1110 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

FILED Apr 08, 2019

Secretary of State

4840547642CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MENENDEZ, BRYAN Name MENENDEZ, DAVID
Address P.O. BOX 14-0970 Address P.O. BOX 14-0970

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

Title MGRM Title MGRM

NameMENENDEZ, MARLENENameMENENDEZ, RANDYAddressP.O. BOX 14-0970AddressP.O. BOX 14-0970

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

Title MGRM

Name MENENDEZ, RAYMOND
Address P.O. BOX 14-0970

City-State-Zip: CORAL GABLES FL 33114

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY MENENDEZ

MGRM

04/08/2019