

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050669

Entity Name: MINALI GROUP, LLC

FILED  
Apr 03, 2007  
Secretary of State

**Current Principal Place of Business:**

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2275 BISCAYNE BLVD  
SUITE 1  
MIAMI, FL 33137

**Current Mailing Address:**

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2275 BISCAYNE BLVD  
SUITE 1  
MIAMI, FL 33137

FEI Number: 20-4885862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUERRA, LINETTE  
1247 ALTON ROAD  
MIAMI BEACH, FL 33139 US

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

GUERRA, LINETTE  
2275 BISCAYNE BLVD  
SUITE 1  
MIAMI, FL 33137 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: \_\_\_\_\_

04/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GUERRA, LINETTE  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: TORRES, MATIAS  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GUERRA, LINETTE  
Address: 2275 BISCAYNE BLVD SUITE 1  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: TORRES, MATIAS  
Address: 2275 BISCAYNE BLVD SUITE 1  
City-St-Zip: MIAMI, FL 33137

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: L. GUERRA

MRGM

04/03/2007

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