2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049385

Entity Name: MINOR PINEBROOKE, LLC

Current Principal Place of Business:

21371 ROCKLEDGE LANE BOCA RATON, FL 33428

Current Mailing Address:

21371 ROCKLEDGE LANE BOCA RATON, FL 33428

FEI Number: 86-1139248

Name and Address of Current Registered Agent:

MINOR, ADRIAN 21371 ROCKLEDGE LANE BOCA RATON, FL 33428 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

Authorized Person(s) Detail :

TitleMGRNameMINOR, ADRIANAddress21371 ROCKLEDGE LANECity-State-Zip:BOCA RATON FL 33428

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: ADRIAN MINOR

MANAGER

01/28/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2015 Secretary of State CC7779859962

Certificate of Status Desired: No

Date