2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056664

Entity Name: MINOS TAMIAMI VENTURES, LLC

Current Principal Place of Business:

336 E. DANIA BEACH BLVD.

DANIA. FL 33004

Current Mailing Address:

336 E. DANIA BEACH BLVD.

DANIA, FL 33004

FEI Number: 27-3044960 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A. 225 N.E. MIZNER BOULEVARD SUITE 510 BOCA RATON, FL 33432 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

9857131269CC

Authorized Person(s) Detail:

Title MGRM Title D

Name MINOS HOLDINGS, INC. Name MICHA, ALBERTO

Address 336 E. DANIA BEACH BLVD. Address 336 E. DANIA BEACH BLVD

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

Title DPST Title D

Name MICHA, MOISES Name MICHA, DAVID

Address 336 E. DANIA BEACH BLVD Address 336 E. DANIA BEACH BLVD

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

Title D Title VF

NameMICHA, ALFREDONameMICHA-BUZALI, ALBERTOAddress336 E. DANIA BEACH BLVDAddress336 E. DANIA BEACH BLVD

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

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: ALBERTO MICHA-BUZALI

VICE PRESIDENT

04/08/2019