2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000151856

Entity Name: MINORCA 105, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD SUITE 105

CORAL GABLES, FL 33134

FILED Feb 05, 2024 Secretary of State 0525374826CC

Current Mailing Address:

2030 DOUGLAS ROAD SUITE 105 CORAL GABLES, FL 33134 US

FEI Number: 47-5029482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHURR, KENNETH B 2030 DOUGLAS ROAD SUITE 105 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name VALKEN GROUP, LLC Name RMB INVESTMENT GROUP, LLC

SUITE 105

Address 2030 DOUGLAS ROAD Address 2030 DOUGLAS ROAD

SUITE 105

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: RITA M. BAEZ MANAGER 02/05/2024