2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000212959

Entity Name: THE MINATO GROUP LLC

Current Principal Place of Business:

840 FALLING WATER RD WESTON, FL 33326

Current Mailing Address:

840 FALLING WATER RD WESTON, FL 33326 US

FEI Number: 83-1861645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISABEL, ISIS 1860 N PINE ISLAND RD SUITE 111 SUITE 111 PLANTATION, FL 33322 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 30, 2019

Secretary of State

6608799587CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name URDANETA, ENRIQUE Name ORTIZ, MIRIAM

Address 840 FALLING WATER RD Address 840 FALLING WATER RD

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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: URDANETA ENRIQUE

MGR

04/30/2019