2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026890

Entity Name: MINNECO, L.L.C.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NEIL MACALI NEIL MACALI

1155 S VINELAND RD SUITE 101 1155 S VINELAND RD SUITE 102 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 784086

WINTER GARDEN, FL 34778

FEI Number: 20-0220349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACALI, NEIL 1155 S VINELAND RD SUITE 101 WINTER GARDEN, FL 34787 US MACALI, NEIL 1155 S VINELAND RD SUITE 102 WINTER GARDEN, FL 34787 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MACALI, NEIL

Address: 1155 S VINELAND RD SUITE 102 City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 Statues.

SIGNATURE: NEIL MACALI MGRM 02/18/2011