

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# L04000016070

Entity Name: JOEL-MIN LLC

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY SUITE 325
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 S. FEDERAL HIGHWAY SUITE 325
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0406569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HIGHWAY SUITE 325
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE REINSTEIN FAMILY, LIMITED PARTN E RSHIP
Address: 925 S. FEDERAL HIGHWAY SUITE 325
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REINSTEIN FAMILY LLL, P
Address: 925 S. FEDERAL HIGHWAY SUITE 325
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOEL REINSTEIN

PRES

04/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date