

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047943

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** MINORCA ENTERPRISES, LLC

**Current Principal Place of Business:**

9029 SW 162ND STREET  
PALMETTO BAY, FL 33157 US

**New Principal Place of Business:**

2030 DOUGLAS ROAD  
204  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

9029 SW 162ND STREET  
PALMETTO BAY, FL 33157 US

**New Mailing Address:**

2030 DOUGLAS ROAD  
204  
CORAL GABLES, FL 33134 US

FEI Number: 42-1637734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARGUELLO, DIEGO O  
9029 SW 162ND STREET  
PALMETTO, FL 33157 US

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

ARGUELLO, DIEGO O  
2030 DOUGLAS ROAD  
204  
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: DIEGO ARGUELLO

04/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ARGUELLO, DIEGO O  
Address: 2030 DOUGLAS ROAD, SUITE 204  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIEGO ARGUELLO

MGR

04/15/2005

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