

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027994

Entity Name: MINAS BOYS L.L.C.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

10556 NW 26 ST  
SUITE D-101  
DORAL, FL 33172 US

## Current Mailing Address:

10556 NW 26 ST  
SUITE D-101  
DORAL, FL 33172 US

## New Principal Place of Business:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

## New Mailing Address:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

FEI Number: 20-4401314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVEZ, ROBERTO  
10556 NW 26 ST  
SUITE D-101  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, PA  
10520 NW 26 ST  
SUITE C 201  
DORAL, FL 33172 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: JOSEPH F CABANAS

03/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONCALVEZ, ROBERTO  
Address: 10556 NW 26 ST SUITE D-101  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM ( ) Delete  
Name: GONZALEZ, GERARDO  
Address: 10556 NW 26 ST SUITE D-101  
City-St-Zip: DORAL, FL 33172 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GONCALVEZ

MGRM

03/13/2006

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