

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035001

Entity Name: MINORCA 214, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 214
CORAL GABLES, FL 33134

Current Mailing Address:

2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133

New Mailing Address:

2030 S. DOUGLAS ROAD
214
CORAL GABLES, FL 33134

FEI Number: 03-0559881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER A. REYNOSO, P.A.
2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WALTER A. REYNOSO, P.A.
2030 S. DOUGLAS ROAD
214
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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOSO, WALTER
Address: 2937 S.W. 27 AVE. SUITE 107
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOSO, WALTER
Address: 2030 S. DOUGLAS ROAD, SUITE 214
City-St-Zip: CORAL GABLES, FL 33134

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: WALTER A. REYNOSO

MGR

03/03/2006

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