

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110750

Entity Name: MINOS, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-3812970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERICK J
12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637 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: MGRM
Name: BORREGO, GISELLE
Address: 12920 TERRACE SPRINGS DRIVE
City-St-Zip: TAMPA, FL 33637 US

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 Statutes.

SIGNATURE: GISELLE BORREGO

MGRM

03/09/2010

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