

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008445

Entity Name: MINI 2005, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

7668 PINEMOUNT DR
ORLANDO, FL 32819

New Principal Place of Business:

10636 BOCA POINTE DR
ORLANDO, FL 32836

Current Mailing Address:

7668 PINEMOUNT DR
ORLANDO, FL 32819

New Mailing Address:

10636 BOCA POINTE DR
ORLANDO, FL 32836

FEI Number: 55-0912610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETIA, PARVEEN K
7668 PINEMOUNT DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SETIA, PARVEEN K
10636 BOCA POINTE DR
ORLANDO, FL 32836 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: _____

Electronic Signature of Registered Agent

03/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETIA, PARVEEN K
Address: 10636 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: SETIA, MINAXI
Address: 10636 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

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: PARVEEN SETIA

MGR

03/27/2011

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