

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016522

Entity Name: THE MINORCA 808, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET C/O CHARM CONSULTING
WESTON, FL 33326

New Principal Place of Business:

1120 S POWER LINE RD
POMPANO, FL 33326

Current Mailing Address:

1825 MAIN STREET C/O CHARM CONSULTING
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2729750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING, L LLC
1825 MAIN STREET C/O CHARM CONSULTING
WESTON, FL 33326 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: PIERINI, HENRY
Address: 1825 MAIN STREET C/O CHARM CONSULTING
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: DE PIERINI, ELBA M
Address: 1825 MAIN STREET C/O CHARM CONSULTING
City-St-Zip: WESTON, FL 33326

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: HENRY PIERINI

MGRM

02/16/2010

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