

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000016522

Entity Name: THE MINORCA 808, LLC

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1120 S POWER LINE RD  
POMPANO, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 237 4474 WESTON, ROAD  
DAVIE, FL 33332

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

02/27/2012

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