

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038963

Entity Name: MINNIE MINORCA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

370 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1804 SHERMAN STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-4722456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIMENA, BERRIOS
370 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRUSTEE & RECEIVER SERVICE COMPANY, LLC
2699 STIRLING ROAD
SUITE A201
FT LAUDERDALE, FL 33312 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: CHAPMAN SMITH, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLY, WILLIAM H
Address: 370 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: REC
Name: TOLZ, MARIKA CT. REC
Address: 1804 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: MARIKA TOLZ, AS RECEIVER OF PROPERTY

REC

04/28/2010

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