

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066502

FILED
Apr 29, 2008
Secretary of State

Entity Name: MINAS INVESTMENTS LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.,
SUITE 111
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.,
SUITE 111
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3789775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

MOURA, IVONEA C
2100 PONCE DE LEON BLVD
SUITE 111
CORAL GABLES,, FL 33134 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: IM

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOURA, IVONEA
Address: 2100 PONCE DE LEON BLVD., SUITE 111
City-St-Zip: CORAL GABLES,, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IM

MGR

04/29/2008

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