2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066502

Entity Name: MINAS INVESTMENTS LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 PONCE DE LEON BLVD., 2127 BRICKELL AVE SUITE 111 2302

CORAL GABLES, FL 33134 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BLVD., 2127 BRICKELL AVE SUITE 111 2302

CORAL GABLES, FL 33134 MIAMI, FL 33129

FEI Number: 11-3789775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MOURA, IVONEA C
2127 BRICKELL AVE
2302
MIAMI, FL 33129 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: IVONEA C. MOURA 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOURA, IVONEA

Address: 2127 BRICKELL AVE #2302

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: IVONEA C. MOURA MGR 05/13/2010