

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007425

Entity Name: MINOTAUR LLC

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

430 NE 53 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

430 NE 53 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-8322693 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:

D'LOUGHY, JAMES D ESQ.
2855 PGA BLVD
SUITE #200
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACHMANN, SIGURDUR
Address: 430 NE 53 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: SOLOMON, LEAH
Address: 430 NE 53 STREET
City-St-Zip: MIAMI, FL 33137 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: SIGURDUR BACHAMANN

MGRM

05/24/2010

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