

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007425

**FILED
Jan 07, 2011
Secretary of State**

Entity Name: MINOTAUR LLC

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 (X)**

Name and Address of Current Registered Agent:

D'LOUGHY, JAMES D ESQ.
2855 PGA BLVD
SUITE #200
PALM BEACH GARDENS, FL 33410 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: 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 BACHMANN MGRM 01/07/2011

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