

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054343

FILED
Sep 09, 2009
Secretary of State

Entity Name: MINOR ENTERPRISES LLC.

Current Principal Place of Business:

9801 COLLINS AVENUE
APT. 17L
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
APT. 17L
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

COHEN & GRIGSBY PC
27200 RIVERVIEW CENTER BLVD
#309
BONITA SPRINGS, FL 34134 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SOBEL, NORMA K
Address: 9801 COLLINS AVENUE #17L
City-St-Zip: BAL HARBOR, FL 33154

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: HENRY C COHEN

RA

09/09/2009

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