

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054343

FILED
Feb 15, 2011
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 ()**

Name and Address of Current Registered Agent:

COHEN & GRIGSBY PC
27200 RIVERVIEW CENTER BLVD
#309
BONITA SPRINGS, FL 34134 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: SOBEL, NORMA K
Address: 9801 COLLINS AVENUE #17L
City-St-Zip: BAL HARBOR, FL 33154

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: HENRY C. COHEN

R.A.

02/15/2011

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