2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054343

Entity Name: MINOR ENTERPRISES LLC.

FILED Mar 20, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN & GRIGSBY PC
THE MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL 34108 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: 03/20/2012

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 Statues.

SIGNATURE: HENRY C. COHEN RA 03/20/2012