

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074490

FILED
Sep 15, 2011
Secretary of State

Entity Name: LE MINOTENN, LLC

Current Principal Place of Business:

626 LINCOLN ROAD
MIAMI, FL 33139 US

New Principal Place of Business:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

626 LINCOLN ROAD
MIAMI, FL 33139 US

New Mailing Address:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 61-1659307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NMP PROFESSIONAL SERVICE, INC
2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRITTELLA, STEFANO
Address: 1052 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: STEFANO FRITTELLA

MGR

09/15/2011

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