

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093619

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MINOTAURE REALTY MANAGEMENT LLC

**Current Principal Place of Business:**

2182 N.W. 87TH AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

6061 COLLINS AVE  
MIAMI, FL 33140

**Current Mailing Address:**

1900 HEMPSTEAD TURNPIKE, STE 309  
EAST MEADOW, NY 11554

**New Mailing Address:**

FEI Number: 26-1109674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HURLEY, JAMES  
AMERICAN GATEWAY BUSINESS CENTER  
2182 N.W. 87TH AVENUE  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

HURLEY, JAMES  
6061 COLLINS AVE  
MIAMI, FL 33140 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:

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AZCARRAGA, ROGERIO  
Address: 2182 N.W. 87TH AVENUE  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: AZCARRAZA, LORENZA  
Address: 2182 N.W. 87TH AVENUE  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AZCARRAGA, ROGERIO  
Address: 6061 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: AZCARRAZA, LORENZA  
Address: 6061 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

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: ROGERIO AZCARRAGA

MGRM

04/23/2009

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