

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2011
Secretary of State**

DOCUMENT# L08000001724

Entity Name: ST. MINA INVESTMENT, LLC

Current Principal Place of Business:

5146 WATERSIDE WAY
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

5146 WATERSIDE WAY
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 61-1550813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD
SUITE 111
WEST PALM BEACH, FL 33415 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: MGR
Name: GAYED, ATEF M
Address: 5146 WATERSIDE WAY
City-St-Zip: FT. PIERCE, FL 34981

Title: MGR
Name: GAYED, OLGA Y
Address: 5146 WATERSIDE WAY
City-St-Zip: FT. PIERCE, FL 34981

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: ATEF M GAYED

MGR

01/24/2011

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