

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052315

Entity Name: MINORCA CAPITAL LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

2030 SOUTH DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2030 SOUTH DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

**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:**

SANCHEZ, ELA  
2030 SOUTH DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134 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                      ( ) Delete  
Name:                      SANCHEZ, ELA  
Address:                      2030 SOUTH DOUGLAS ROAD, STE 202  
City-St-Zip:                      CORAL GABLES, FL 33134

Title:                      MGR                      ( ) Delete  
Name:                      BURGESS, PETER  
Address:                      2030 SOUTH DOUGLAS ROAD, STE 202  
City-St-Zip:                      CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELA SANCHEZ

MGR

04/29/2009

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