2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084900

Entity Name: MINNESOTA INVESTMENTS LLC

FILED Feb 16, 2011 Secretary of State

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

9803 SW 59 STREET COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

9803 SW 59 STREET COOPER CITY, FL 33328

FEI Number: 01-0916724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KURACK, JOHN 10540 NE 4TH AVENUE MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, ERIC
Address: 4024 BOW STREET NE
City-St-Zip: CLEVELAND, TN 37312

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: ERIC PHILLIPS P 02/16/2011