

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084900

FILED
Jan 11, 2012
Secretary of State

Entity Name: MINNESOTA INVESTMENTS LLC

Current Principal Place of Business:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 01-0916724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JUDIE, PHILLIPS
9803 SW 59TH STREET
COOPER CITY, FL 33328 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: JUDIE PHILLIPS

01/11/2012

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 Statutes.

SIGNATURE: ERIC PHILLIPS

MGR

01/11/2012

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