

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056664

FILED
Apr 17, 2012
Secretary of State

Entity Name: MINOS TAMIAMI VENTURES, LLC

Current Principal Place of Business:

336 E. DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

336 E. DANIA BEACH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 27-1570834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-VELEZ, CARLOS
336 E. DANIA BEACH BLVD.
DANIA, FL 33004 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: MGRM
Name: MINOS HOLDINGS, INC.
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, ALBERTO
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: DPST
Name: MICHA, MOISES
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, DAVID
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, ALFREDO
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MICHA-BUZALI, ALBERTO
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

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: ALBERTO MICHA-BUZALI

VP

04/17/2012

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