

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067684

Entity Name: MINEN SOLUTIONS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7725 W 26TH AVENUE
UNIT 11
HIALEAH, FL 33016

New Principal Place of Business:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

7725 W 26TH AVENUE
UNIT 11
HIALEAH, FL 33016

New Mailing Address:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

FEI Number: 37-1623093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KAREN
7725 W 26TH AVENUE
UNIT 11
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CAMPBELL, KAREN
8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166 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: KAREN CAMPBELL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, KAREN
Address: 8311 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DOMINGUEZ, ROMINA
Address: 8311 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: KAREN CAMPBELL

MGRM

04/28/2011

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