

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084953

Entity Name: MINNESOTA 609 LLC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

818 PENNSYLVANIA AVENUE
APT11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1500 BAY ROAD
APT 764
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132

New Mailing Address:

1500 BAY ROAD
APT 764
MIAMI BEACH, FL 33139 US

FEI Number: 99-0360945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGANG SEM, KENNETH
1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 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
Name: HAMADOUCHE, NABIL
Address: 1500 BAY ROAD, APT S 764
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KAMGA, JOSE
Address: 1500 BAY ROAD, S764
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSE KAMGA

MGR

02/06/2011

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