

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084953

Entity Name: MINNESOTA 609 LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
APT 764
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
APT 764
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1500 BAY ROAD
APT 340
MIAMI BEACH, FL 33139 US

New Mailing Address:

1500 BAY ROAD
APT 340
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:

NGANG SEM, KENNETH
1500 BAY ROAD
340
MIAMI BEACH, FL 33139 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: JOSE KAMGA

01/12/2012

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

Title: MGR
Name: BELKHIR, KARIM
Address: 1500 BAY ROAD
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

01/12/2012

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