2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069786

Entity Name: MINS ENTERPRISES, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 UPLAND ROAD 4240 RANDOLPH WAY #407

WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1700 UPLAND ROAD 4240 RANDOLPH WAY #407 WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33410

FEI Number: 42-2487026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAMS, KAREN 180 LAKE DRIVE #2203 PALM BEACH SHORES, FL 33404 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERRY, MINDI

Address: 4240 RANDOLPH WAY #407 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: MINDI BERRY MGR 03/15/2012