2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002542

Entity Name: MINNIE FARINA, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

HWY. 17 NORTH ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

HWY. 17 NORTH 91 EAST KENTWICK PLACE ARCADIA, FL 34266 THE WOODLANDS, TX 77384

FEI Number: 26-4715793 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:

FARINA, MINNIE 3289 HWY. 17 NORTH ARCADIA, FL 34266 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: FARINA, MINNIE

Address: 91 EAST KENTWICK PLACE City-St-Zip: THE WOODLANDS, TX 77384

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: MINNIE FARINA MGR 04/28/2010