

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# M09000002542

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

Current Principal Place of Business:

HWY. 17 NORTH
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

91 EAST KENTWICK PLACE
THE WOODLANDS, TX 77384

New Mailing Address:

FEI Number: 26-4715793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MINNIE FARINA

MGR

01/05/2011

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