

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016522

Entity Name: THE MINORCA 808, LLC

Current Principal Place of Business:

1120 S POWER LINE RD
POMPANO, FL 33326

Current Mailing Address:

PO BOX 237 4474 WESTON, ROAD
DAVIE, FL 33332

FEI Number: 26-2729750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARM CONSULTING,L LLC
1825 MAIN STREET C/O CHARM CONSULTING
WESTON, FL 33326 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

Authorized Person(s) Detail :

Title MGRM
Name PIERINI, HENRY
Address 1825 MAIN STREET C/O CHARM
CONSULTING
City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERINI , HENRY

MGRM

02/13/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date