

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HENRY PIERINI

MGMR

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date