2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050245

Entity Name: MINORCA 201, LLC

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Current Principal Place of Business:

913 LOTUS VISTA DRIVE CONDO 302

ALTAMONTE SPRINGS, FL 32747

Current Mailing Address:

913 LOTUS VISTA DRIVE CONDO 302

ALTAMONTE SPRINGS, FL 32747

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DAY, RENE 16721 APPALOOSA TRAIL MONTVERDE, FL 34756 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

FILED Apr 30, 2013

Secretary of State

CC4129675718

Authorized Person(s) Detail:

Title MGRM

Name RESTATED BETTY O. GALLOWAY

TRUST

SIGNATURE: DONNA BAYER

Address 913 LOTUS VISTA DRIVE #302 City-State-Zip: ALTAMONTE SPRINGS FL 32747

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2013

Date