

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052315

Entity Name: MINORCA CAPITAL LLC

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ELA
2030 SOUTH DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134 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 MGR
Name SANCHEZ, ELA
Address 2030 SOUTH DOUGLAS ROAD, STE
202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BURGESS, PETER
Address 2030 SOUTH DOUGLAS ROAD, STE
202
City-State-Zip: CORAL GABLES FL 33134

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: ELA SANCHEZ

MGR

02/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date