

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129866

Entity Name: MINARET PROPERTIES, LLC

Current Principal Place of Business:

15 BROAD STREET
STE 3324
NEW YORK, NY 10005

Current Mailing Address:

15 BROAD STREET
STE 3324
NEW YORK, NY 10005

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANDERVLIT, BROCK C
910 WEST INDIANA AVENUE
TAMPA, FL 33603 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 VANDERVLIT, BROCK C
Address 15 BROAD STREET, STE 3324
City-State-Zip: NEW YORK NY 10005

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: BROCK VANDERVLIT

MGR

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date