

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123028

Entity Name: MINT GROUP MIAMI, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
UNIT 3001
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE
UNIT 3001
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4128493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRYAN
1900 N BAYSHORE DRIVE
4806
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MILLER, BRYAN
1900 N BAYSHORE DRIVE
3001
MIAMI, FL 33132 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: BRYAN MILLER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BRYAN
Address: 1900 N BAYSHORE DRIVE, UNIT 4806
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: MILLER, ANDREW
Address: 509 LINDBERGH PLACE NE APT 714
City-St-Zip: ATLANTA, GA 30324 US

I hereby certify that the information indicated on this 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.

SIGNATURE: BRYAN MILLER/BRYAN MILLER

MGRM

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date