2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068281

Entity Name: MINT SYSTEMS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 860 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE SUITE 860 MIAMI, FL 33131

FEI Number: 20-4446044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASCO, JOSE IIII 701 BRICKELL AVENUE SUITE 860 MIAMI, FL 33131 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 29, 2013

Secretary of State

CC0404769638

Authorized Person(s) Detail:

Title MGR Title MGR

Name CALLE, JUAN Name RASCO, JOSE IIII

Address 701 BRICKELL AVE SUITE 860 Address 701 BRICKELL AVE SUITE 860

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: JOSE RASCO MANAGER 04/29/2013