2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081237

Entity Name: MINTCO, LLC

Current Principal Place of Business:

3275 W. HILLSBORO BLVD., SUITE 307 DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W. HILLSBORO BLVD., SUITE 307 DEERFIELD BEACH, FL 33442

FEI Number: 45-2762674

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD Q 2733 ELEANOR WAY WELLINGTON, FL 33414 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ZIMMERMAN, RICHARD Q	Name	RUBIN, STUART
Address	2733 ELEANOR WAY	Address	7308 PINEWALK DRIVE SOUTH
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	MARGATE FL 33063

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: RICHARD ZIMMERMAN

PRESIDENT

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2013 Secretary of State CC6045940364

Date

Date