2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081237

Entity Name: MINTCO, LLC

Current Principal Place of Business:

5300 W ATLANTIC AVE, SUITE 604 DELRAY BEACH, FL 33484

Current Mailing Address:

5300 W ATLANTIC AVE, SUITE 604 DELRAY BEACH, FL 33484 US

FEI Number: 45-2762674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD Q 2733 ELEANOR WAY WELLINGTON, FL 33414 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 27, 2015

Secretary of State

CC0156045479

Authorized Person(s) Detail:

Title MGR

ZIMMERMAN, RICHARD Q Name

2733 ELEANOR WAY Address

City-State-Zip: WELLINGTON FL 33414

Title MGR

Address

Name RUBIN, STUART

> 6427 BAY CLUB DRIVE UNIT 4

City-State-Zip: FORT LAUDERDALE FL 33308

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: RICHARD ZIMMERMAN

PRESIDENT

04/27/2015