

2014 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

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

Authorized Person(s) Detail :

Title MGR
Name ZIMMERMAN, RICHARD Q
Address 2733 ELEANOR WAY
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name RUBIN, STUART
Address 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

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date