2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000040741

Entity Name: MS MINT HOLDINGS, LLC

Current Principal Place of Business:

747 PONCE DE LEON BLVD UNIT 602 CORAL GABLES. FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD UNIT 602 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABATES, CARLOS A M.D. 747 PONCE DE LEON BLVD UNIT 602 CORAL GABLES, FL 33134 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 13, 2019

Secretary of State

8681286542CC

Authorized Person(s) Detail:

Title MGR

Name SABATES, CARLOS A M.D.

Address 747 PONCE DE LEON BLVD UNIT 602

City-State-Zip: CORAL GABLES FL 33134

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: SABATES, CARLOS A, M.D.

MGR

04/13/2019