

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005555

Entity Name: MINT ENTERTAINMENT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

FEI Number: 65-1007529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAAN, ROBERTO
C/O 1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAAN, ROBERTO
C/O 1441 BRICKELL AVENUE
SUITE 1013
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: DAVID M. GOLDSTEIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAAN, ROBERTO
Address: C/O 1441 BRICKELL AVENUE, SUITE 1003
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SCHREINER, CHARLES
Address: 1441 BRICKELL AVENUE, SUITE 1013
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAAN, ROBERTO
Address: C/O 1441 BRICKELL AVENUE, SUITE 1013
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DAVID M. GOLDSTEIN

RA

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date