

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056793

FILED
Sep 22, 2009
Secretary of State**Entity Name:** PROPERTY MINT, LLC**Current Principal Place of Business:**12973 SW 112 STREET
SUITE 389
MIAMI, FL 33186 US**New Principal Place of Business:**9405 SW 91 STREET
MIAMI, FL 33176 US**Current Mailing Address:**915 CASTILE PLAZA
CORAL GABLES, FL 33134**New Mailing Address:**9405 SW 91 STREET
MIAMI, FL 33176 US**FEI Number:** 20-2975425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FABRE, ERNESTO
915 CASTILE PLAZA
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FABRE, ALVARO
9405 SW 91 STREET
MIAMI, FL 33176 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: ALVARO FABRE

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134 USTitle: MGRM (X) Delete
Name: FABRE, ALVARO D
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: FABRE, ALVARO D
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176 USTitle: () 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: ALVARO FABRE

MGRM

09/22/2009

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