

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094195

Entity Name: MINT LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

200 LESLIE DR
UNIT 404
HALLANDALE, FL 33009

New Principal Place of Business:

8635 HARDING AVE.
MIAMI BEACH, FL 33141

Current Mailing Address:

200 LESLIE DR
UNIT 404
HALLANDALE, FL 33009

New Mailing Address:

3781 WEST 18 AVE
HIALEAH, FL 33012

FEI Number: 20-3724078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J ESQ
2655 LE JEUNE ROAD STE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HIGUERA, ALEJANDRO
3781 WEST 18 AVE.
HIALEAH, FL 33012 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: ALEJADRO HIGUERA

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, PEDRO
Address: 200 LESLIE DR UNIT 404
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: HIGUERA, JAVIER A
Address: DIAGONAL 149 # 834
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, PEDRO
Address: 8635 HARDING AVE. #1
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEJANDRO HIGUERA

MGR

04/10/2008

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