

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094195

Entity Name: MINT LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

8635 HARDING AVE.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

3781 WEST 18 AVE  
HIALEAH, FL 33012

**New Mailing Address:**

11320 N.W. 43 TERRACE  
DORAL, FL 33178

FEI Number: 20-3724078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIGUERA, ALEJANDRO  
3781 WEST 18 AVE.  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

HIGUERA, ALEJANDRO  
11320 NW 43 TERRACE  
DORAL, FL 33178 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: ALEJANDRO HIGUERA

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

03/25/2009

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