

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094195

Entity Name: MINT LLC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

8635 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8143 HARDING AVE
MIAMI BEACH, FL 33141

New Mailing Address:

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
8143 HARDING AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

05/24/2012

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