2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028302

Entity Name: RE MINT 38, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 N WINTER PARK DRIVE CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

75 N WINTER PARK DRIVE CASSELBERRY, FL 32707 US

FEI Number: 77-0671038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURPHY, CHRISTINE 75 N WINTER PARK DRIVE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURPHY, CHRISTINE
Address: 75 N WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

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 Statues.

SIGNATURE: CHRISTINE MURPHY MGRM 03/30/2010