

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093872

FILED
Jan 06, 2010
Secretary of State

Entity Name: MINT.MI LLC

Current Principal Place of Business:

36027 DEER CREEK DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

36027 DEER CREEK DRIVE
201
ZEPHYRHILLS, FL 33541

Current Mailing Address:

36027 DEER CREEK DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

36027 DEER CREEK DRIVE
201
ZEPHYRHILLS, FL 33541

FEI Number: 26-4032945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACCIANO, MARINA
1636 NW 57TH STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

TERRACCIANO, MARINA
36027 DEER CREEK DRIVE
201
ZEPHYRHILLS, FL 33541 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRACCIANO, MARINA
Address: 36027 DEER CREEK DRIVE APT. # 201
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM
Name: NICCOLINI, ILARIA
Address: 4420 NW 36TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: MARINA TERRACCIANO

MGRM

01/06/2010

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