

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080574

Entity Name: MINT SALON & SPA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4716 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 331814
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LORENZO
4716 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIVERA, ORLANDO
4716 ALTON ROAD
MIAMI BEACH, FL 33140 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: ORLANDO RIVERA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, ORLANDO
Address: PO BOX 331814
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LORENZO, LORENZO
Address: PO BOX 331814
City-St-Zip: MIAMI, FL 33133

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: ORLANDO RIVERA

MGRM

04/30/2011

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