

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029845

FILED
Apr 17, 2012
Secretary of State

Entity Name: MINT CORP. DEVELOPMENT, LLC

Current Principal Place of Business:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-2137900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ.
8545 COMMODITY CIRCLE
SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VACATION INNOVATIONS, LLC
8545 COMMODITY CIRCLE
SUITE 250
ORLANDO, FL 32819 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: VACATION INNOVATIONS, LLC

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VACATION INNOVATIONS, LLC
Address: 8545 COMMODITY CIRCLE, SUITE 250
City-St-Zip: ORLANDO, FL 32819

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: VACATION INNOVATIONS, LLC

MGRM

04/17/2012

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