

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067133

Entity Name: MINT MOTORCARS LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

735 N.E. 1ST AVE.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

735 N.E. 1ST AVE.
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDSMITH, AARON
735 N.E. 1ST AVE.
FT. LAUDERDALE, FL 33304 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: MGRM
Name: MINT MOTORCARS, INC.
Address: 735 N.E. 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304 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 Statutes.

SIGNATURE: AARON GOLDSMITH AS MINT MOTORCARS INC PRES 01/25/2012

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