

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073006

Entity Name: MYNT WORLDWIDE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

235 LINCOLN ROAD, STE. 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD, STE. 305
MIAMI BEACH, FL 33139

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:

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAGO, ROMAIN
235 LINCOLN ROAD, SUITE 305
MIAMI BEACH, FL 33139 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: ROMAIN ZAGO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAGO, ROMAIN
Address: 201 S. BISCAYNE BLVD., STE. 850
City-St-Zip: MIAMI, FL 33131

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: ROMAIN ZAGO

MGR

04/28/2011

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