

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102859

Entity Name: THE MINT #4209 LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE.
#1751
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

31800 NORTHWESTERN HWY
#350
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

FEI Number: 27-3594840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAM, LOUIS
16500 COLLINS AVE
#1751
SUNNY ISLES, FL 33160 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: MGR
Name: MERAM, MATTHEW
Address: 30144 VERNON DR
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: MGR
Name: MERAM, CHRISTINA
Address: 30144 VERNON DR
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: MGR
Name: MERAM, MARK
Address: 30144 VERNON DR
City-St-Zip: SOUTHFIELD, MI 48076 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: MATTHEW MERAM

MGR

03/15/2011

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