2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111387

Entity Name: APPLEMINT COCONUT GROVE, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2998 MCFARLANE ROAD COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2998 MCFARLANE ROAD COCONUT GROVE, FL 33133

FEI Number: 80-0658917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, YENY 170 SE 14TH ST SUITE 1204 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEON, YENY

Address: 170 SE 14TH ST UNIT 1204

City-St-Zip: MIAMI, FL 33131

 Title:
 MGR

 Name:
 DIAZ, NOEMI

 Address:
 1040 SW 117TH CT

 City-St-Zip:
 MIAMI, FL 33184

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 Statues.

SIGNATURE: YENY LEON MGR 01/09/2011