

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118654

Entity Name: MINT APARTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7164 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

1200 BRICKELL AVE, STE 620
MIAMI, FL 33131

Current Mailing Address:

7164 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

1200 BRICKELL AVE, STE 620
MIAMI, FL 33131

FEI Number: 37-1621272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, CARLOS J
7164 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MATTOS, CARLOS J
1200 BRICKELL AVE STE 620
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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTOS, CARLOS
Address: 1200 BRICKELL AVE STE 620
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LIGNAROLO, FRANCESCO
Address: 1200 BRICKELL AVE STE 620
City-St-Zip: MIAMI, FL 33131 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: CARLOS MATTOS

MGRM

04/27/2011

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