2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# L10000129047

Entity Name: MINT DOWNTOWN 2004 LLC

Current Principal Place of Business:

92 SW 3 STREET
2004
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

92 SW 3 STREET
2004
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ DIEZ, JESUS
92 SW 3 STREET
2004
MIAMI, FL 33130 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:	MARTINEZ DIEZ, JESUS
Address:	92 SW 3 STREET, UNIT 2004
City-St-Zip:	MIAMI, FL 33130

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: JESUS MARTINEZ DIE SR 03/29/2011

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