

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129047

Entity Name: MINT DOWNTOWN 2004 LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

92 SW 3 STREET
2004
MIAMI, FL 33130

New Principal Place of Business:

92 SW 3 STREET
2004
MIAMI, FL 1MAR

Current Mailing Address:

92 SW 3 STREET
2004
MIAMI, FL 33130

New Mailing Address:

999 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134

FEI Number: 80-0748783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINEZ DIEZ, JESUS
999 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 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

01/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ DIEZ, JESUS
Address: 999 PONCE DE LEON BLVD.#1045
City-St-Zip: CORAL GABLES, FL 33134

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: JESUS MARTINEZ DIEZ

MEM

01/27/2012

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