

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000602

Entity Name: MINT UPGRADES, LLC.

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

848 BRICKELL AVE  
STE 700  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE  
STE 700  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-3142920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO & MORERNO PA  
1200 PONCE DE LEON BLVD  
COARL GABLES, FL 33134 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: ARDID, JOSE  
Address: 848 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ARDID, INIGO  
Address: 848 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ARDID, DIEGO  
Address: 848 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: JOSE ARDID

MGR

02/08/2012

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