

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021308

Entity Name: MINT 3102, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

92 SW 3 STREET
3707
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 37-1622919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S. DOUGLAS ROAD
1000
CORAL 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: POZO CRESPO, AURELIO F
Address: 2600 S. DOUGLAS ROAD, STE. 1000
City-St-Zip: CORAL GABLES, FL 33134 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: AURELIO F. POZO CRESPO

MGR

01/05/2012

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