

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023147

Entity Name: MINT 3509, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE, PH 106
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE, PH 106
PH-106
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE, PH 106
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: BALTAZAR, ALEJANDRO
Address: 2333 BRICKELL AVENUE, PH 106
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AROCENA, FEDERICO A
Address: 2333 BRICKELL AVENUE, PH 106
City-St-Zip: MIAMI, FL 33129

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: FEDERICO A. AROCENA MGR 01/23/2012

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