2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 27, 2012
Secretary of State

DOCUMENT# L11000023147

Entity Name: MINT 3509, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2333 BRICKELL AVENUE, 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:

AROCENA, FEDERICO A
2333 BRICKELL AVENUE, PH-106
MIAMI, FL 33129 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: FEDRICO A. AROCENA 06/27/2012
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 Statues.

SIGNATURE: FEDERICO A. AROCENA MGR 06/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date