

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056369

Entity Name: MINT 4904, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

150 NE 15TH AVE
APT 239
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

150 NE 15TH AVE
APT 239
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2235102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLE BADELL, PA
4700 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137 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: SERRANI, MARIO
Address: 150 NE 15TH AVE APT 239
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARIO SERRANI

MGR

02/14/2012

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