

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080008

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Entity Name:** 4902 MINT LLC

**Current Principal Place of Business:**

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

92 SW 3RD STREET  
SUITE #4902  
MIAMI, FL 33130 US

**Current Mailing Address:**

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

**New Mailing Address:**

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

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

GAMBINO, GUSTAVO  
785 CRANDON BLVD  
SUITE 201  
KEY BISCAVNE, FL 33149 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: MGRM  
Name: CAVALLIN, FABRICE  
Address: 785 CRANDON BLVD #201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: GAMBINO, GUSTAVO  
Address: 785 CRANDON BLVD #201  
City-St-Zip: KEY BISCAVNE, FL 33149 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: GUSTAVO GAMBINO                      MGR                      04/01/2012

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