

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081237

Entity Name: MINTCO, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3275 HILLSBORO BLVD, SUITE 301
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3275 HILLSBORO BLVD, SUITE 301
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-2762674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD Q
2733 ELEANOR WAY
WELLINGTON, FL 33414 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: ZIMMERMAN, RICHARD Q
Address: 2733 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: RUBIN, STUART
Address: 6427 BAY CLUB DRIVE, #4
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RICHARD ZIMMERMAN

PRES

01/05/2012

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