

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095560

Entity Name: VOSS MINT, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6801 COLLINS AVENUE, UNIT CL1402
MIAMI BEACH, FL 33141

New Principal Place of Business:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

6801 COLLINS AVENUE, UNIT CL1402
MIAMI BEACH, FL 33141

New Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 45-3067611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: SHARAM, OMAR
Address: 6801 COLLINS AVENUE, UNIT CL1402
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: SEMTEI, MELVIN V
Address: 6801 COLLINS AVENUE, UNIT CL1402
City-St-Zip: MIAMI BEACH, FL 33141

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: OMAR SHARAM

MGR

02/22/2012

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