

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000099089

Entity Name: MINT 3508 LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

92 S.W. 3RD STREET, UNIT 3508  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

92 S.W. 3RD STREET, UNIT 3508  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 99-0369431

FEI Number Applied For ( )

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:**

GONZALEZ, DIANA MARCELA  
92 S.W. 3RD STREET, UNIT 3508  
MIAMI, FL 33131 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: DIANA MARCELA GONZALEZ

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANCHEZ, CARLOS ALBERTO  
Address: 92 S.W. 3RD STREET, UNIT 3508  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GONZALEZ, DIANA MARCELA  
Address: 92 S.W. 3RD STREET, UNIT 3508  
City-St-Zip: MIAMI, FL 33131

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: DIANA MARCELA GONZALEZ

MGR

01/27/2012

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