

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108907

FILED
May 01, 2012
Secretary of State

Entity Name: MINK EVENTS GROUP LLC

Current Principal Place of Business:

1508 BAY RD
N567
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY RD
567
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD
N567
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY RD
567
MIAMI BEACH, FL 33139

FEI Number: 45-3936565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYA, GIOVANNY
1508 BAY RD
N567
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLAYA, GIOVANNY
1508 BAY RD
567
MIAMI BEACH, FL 33139 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: GIOVANNY OLAYA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLAYA, GIOVANNI H
Address: 1508 BAY RD APT N567
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BERNAL, IVAN
Address: 600 NE 36ST APT T10
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ROLDAN, VERONICA
Address: 600 NE 36ST APT T10
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: RUIZ, REYNALDO
Address: 2001 MERIDIAN AVE APT 315
City-St-Zip: MIAMI BEACH, FL 33139

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: GIOVANNY OLAYA

MR

05/01/2012

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