2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129047

Entity Name: MINT DOWNTOWN 2004 LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 1045 CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD. 1045 CORAL GABLES, FL 33134

FEI Number: 80-0748783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ DIEZ, JESUS 999 PONCE DE LEON BLVD. 1045 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2013

Secretary of State

CC3755681797

Authorized Person(s) Detail:

Title MGF

Name MARTINEZ DIEZ, JESUS

Address 999 PONCE DE LEON BLVD.#1045

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINEZ DIEZ, JESUS

MEMBER

02/22/2013