2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129047

Entity Name: MINT DOWNTOWN 2004 LLC

Current Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156

Current Mailing Address:

9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

MARTINEZ DIEZ, JESUS 9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156 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 06, 2015

Secretary of State

CC8446042798

Authorized Person(s) Detail:

Title MGR

Name MARTINEZ DIEZ, JESUS

Address 9700 SOUTH DIXIE HIGHWAY

SIGNATURE: JESUS MARTINEZ DIEZ

SUITE 500

City-State-Zip: MIAMI FL 33156

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/06/2015

Date