

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080008

Entity Name: 4902 MINT LLC

Current Principal Place of Business:

92 SW 3RD STREET
SUITE #4902
MIAMI, FL 33130

Current Mailing Address:

785 CRANDON BLVD
SUITE #201
KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBINO, GUSTAVO
785 CRANDON BLVD
SUITE 201
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGRM
Name CAVALLIN, FABRICE
Address 785 CRANDON BLVD #201
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name GAMBINO, GUSTAVO
Address 785 CRANDON BLVD #201
City-State-Zip: KEY BISCAYNE FL 33149

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.

SIGNATURE: GUSTAVO GAMBINO

MGR

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date