

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006065

Entity Name: THE NEW MINT, LLC

Current Principal Place of Business:

2840 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

2840 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 81-3320245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U
720 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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 MGR
Name GORI, PHILIP
Address 2840 HAMMONDVILLE ROAD
City-State-Zip: POMPANO BEACH FL 33069

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: PHILIP GORI

MGR

02/09/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date