

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000014542

**Entity Name:** MIGHTY LIMITED COMPANY

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18911 COLLINS AVENUE  
APARTMENT 2601 OCEAN 3 CONDOMINIUM  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO STREET, SUITE 303  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 90-0079644

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOWENSTEIN & COMPANY, P.A.  
2100 SALZEDO STREET, SUITE 303  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CHAN, MIKE  
**Address:** 112 COLUMBUS CIRCLE  
**City-St-Zip:** WESTMOORINGS, PORT OF SPAIN, DM TRINIDAD

**Title:** MGR  
**Name:** GONZALEZ, MARIA JANETH  
**Address:** 112 COLUMBUS CIRCLE, WESTMOORINGS  
**City-St-Zip:** PORT OF SPAIN, DM TRINIDAD

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: MIKE CHAN

MGRM

01/22/2012

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