

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050155

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE MITSAKOS GROUP, LLC

Current Principal Place of Business:

2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 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: MITSAKOS, ANDRIA
Address: C/O 2701 PGA BOULEVARD, SUITE B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ANDRIA MITSAKOS MGRM 01/20/2011

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