2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014542

Entity Name: MIGHTY LIMITED COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

2100 SALZEDO STREET, SUITE 303 CORAL GABLES, FL 33134

FEI Number: 90-0079644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWENSTEIN & COMPANY, P.A. 2100 SALZEDO STREET, SUITE 303 CORAL GABLES, FL 33134 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 01, 2014

Secretary of State

CC8867872396

Authorized Person(s) Detail:

Title MGRM Title MGR

Name CHAN, MIKE Name GONZALEZ, MARIA JANETH

Address 18911 COLLINS AVENUE ADARTMENT 2601 OCEAN 3 Address 18911 COLLINS AVENUE APARTMENT 2601 OCEAN 3

CONDOMINIUM CONDOMINIUM

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: MIKE CHAN MGRM 02/01/2014