2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103115

Entity Name: 1 MITCH 97, LLC

Current Principal Place of Business:

11905 SOUTHERN BLVD.

#102

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11905 SOUTHERN BLVD.

#102

ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-4634891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, ALC 11905 SOUTHERN BLVD #102

ROYAL PALM BEACH, FL 33411 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 Apr 22, 2014

Secretary of State

CC7054056986

Authorized Person(s) Detail:

Title MGRM

SEARS, ALC Name

11905 SOUTHERN BLVD Address

#102

City-State-Zip: ROYAL PALM BEACH FL 33414

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.

04/22/2014 SIGNATURE: AL SEARS **PVST**