

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103115

Entity Name: 1 MITCH 97, LLC

Current Principal Place of Business:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-4634891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, AL C
11903 SOUTHERN BLVD 208
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

Authorized Person(s) Detail :

Title MGRM
Name SEARS, AL C
Address 11903 SOUTHERN BLVD 208
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AL C SEARS

PVST

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date