2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137794

Entity Name: 1600 MISTY, LLC

Current Principal Place of Business:

841 SE 13TH COURT

POMPANO BEACH, FL 33060

Current Mailing Address:

841 SE 13TH COURT

POMPANO BEACH, FL 33060 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORCIONE, MICHELE MESQ. 7171 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 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 30, 2013

Secretary of State

CC5079298745

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name PENBE, VAHE Name PENBE, SILVA

Address 841 SE 13TH COURT Address 841 SE 13TH COURT

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

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: VAHE PENBE MGRM 04/30/2013