

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008188

Entity Name: MIHATO REALTY, L.L.C.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1399 CONEY ISLAND AVE.
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1399 CONEY ISLAND AVE.
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 58-2625459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORHAND, HARRY
28 W. FLAGLER ST #1000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JACOBS, ERIC A
1911 HARRISON ST
HOLLYWOOD, FL 33020 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: ERIC A. JACOBS

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VORMAND, HARRY
Address: 1399 CONEY ISLAND AVE
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY VORHAND

MM

01/20/2006

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