

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008188

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

28 W. FLAGLER STR.
1000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1399 CONEY ISLAND AVE.
BROOKLYN, NY 11230

New Mailing Address:

1399 CONEY ISLAND AV
PO.BOX. 300439
BROOKLYN, NY 11230

FEI Number: 58-2625459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBS, ERIC A
1911 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VORHAND, HARRY
28 W.FLAGLER STREET
MIAMI, FL 33130 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: HARRY VORHAND

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MEMB

05/04/2010

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