

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014542

FILED
May 01, 2008
Secretary of State

Entity Name: MIGHTY LIMITED COMPANY

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET, SUITE 303
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0079644 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:

Name and Address of New Registered Agent:

LOWENSTEIN & COMPANY, P.A.
2100 SALZEDO STREET, SUITE 303
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAN, MIKE
Address: 2100 SALZEDO STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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 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: MIKE CHAN

MGRM

05/01/2008

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