

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014542

Entity Name: MIGHTY LIMITED COMPANY

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

18911 COLLINS AVENUE
APARTMENT 2601 OCEAN 3 CONDOMINIUM
SUNNY ISLES BEACH, FL 33160

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: CHAN, MIKE
Address: 112 COLUMBUS CIRCLE
City-St-Zip: WESTMOORINGS, PORT OF SPAIN, DM TRINIDAD

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

MR.

04/26/2009

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