

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014542

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIGHTY LIMITED COMPANY

Current Principal Place of Business:

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

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 ()

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
Name: CHAN, MIKE
Address: 112 COLUMBUS CIRCLE
City-St-Zip: WESTMOORINGS, PORT OF SPAIN, DM TRINIDAD

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: MIKE CHAN

MGRM

02/16/2011

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