2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING

FILED Feb 02, 2007 08:00 AM DOCUMENT # L01000016818 1. Enlity Name **Secretary of State** MISTRAL INVESTMENTS, LLC Principal Place of Business Mailing Address 888 SOUTH OCEAN BLVD PALM BEACH FL 33480 888 SOUTH OCEAN BLVD PALM BEACH FL 33480 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato Applied For City & State 4. FEI Numbor 26-7046020 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZISKA, MAURA A ESQ. Street Address (P.O. Box Number is Not Acceptable) 222 LÁKEVIEW AVENUE SUITE 950 WEST PALM BEACH FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable DATE (NOTE, Registered Agent signature required when reinstating) U00000619128 02/08/07-80057-016 50.00 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change Addition 11111 HILL **MGRM** ☐ Delete NAM NAMI ROOSEY, KHAWLY STREEL ADDRESS STREET ADDRESS 888 SOUTH OCEAN BLVD. C11Y-S1-7IP CITY-ST //P PALM BEACH FL 33480 ☐ Change ☐ Addition 1000☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP Change Addition IIII Delete uur NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7IP Chr-St-Zir ☐ Change Addition Delete NAME: STREET ADDRESS STREET ADDRESS CiTY+S1-7IP CITY-ST-7/P ☐ Change Addition Delete MILE THE NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath: that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.