

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016818

FILED
Jan 05, 2012
Secretary of State

Entity Name: MISTRAL INVESTMENTS, LLC

Current Principal Place of Business:

888 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

888 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-7046020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KHAWLY, ROOSEY MD
888 S OCEAN BLVD
PALM BEACH, FL 33480 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: ROOSEY KHAWLY MD

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAWLY, ROOSEY
Address: 888 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: ROOSEY KHAWLY

MGRM

01/05/2012

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