

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 06, 2006
Secretary of State**

DOCUMENT# L03000008621

Entity Name: MYSTIC PITA LLC

Current Principal Place of Business:

1564 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1564 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2198722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

A. ELIZABETH GOINGS, P.A.
2946 BIRD AVENUE
MIAMI, FL 33133 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: A. ELIZABETH GOINGS, ESQ. 09/06/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENZEKRI, SAAD
Address: 1564 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITTENBERG, JAMES
Address: 1564 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Change (X) Addition
Name: NEURAUTER, JACK
Address: 1564 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Change (X) Addition
Name: WILKINS, NICOLE
Address: 1564 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES RITTENBERG MGRM 09/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date