

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 08, 2008
Secretary of State**

DOCUMENT# L05000004199

Entity Name: THE MYSTIC KNOT, LLC

Current Principal Place of Business:

799 CRANDON BLVD
#208
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD
#208
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-4572654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPIANI, PATRICIO J
799 CRANDON BLVD
#208
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CAMPIANI, PATRICIO J
Address: 799 CRANDON BLVD #208
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CAMPIANI, JOSEFINA
Address: 799 CRANDON BLVD #208
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIO CAMPIANI

MGRM

05/08/2008

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