

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004199

Entity Name: THE MYSTIC KNOT, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD
#208
KEY BISCAWAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD
#208
KEY BISCAWAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-4572654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIANI, PATRICIO J
799 CRANDON BLVD
#208
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

CAMPIANI, PATRICIO J MGR
799 CRANDON BLVD
#208
KEY BISCAWAYNE, 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: PATRICIO CAMPIANI

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPIANI, PATRICIO J MGR
Address: 799 CRANDON BLVD #208
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR
Name: CAMPIANI, JOSEFINA MGR
Address: 799 CRANDON BLVD #208
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

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: PATRICIO CAMPIANI

MGR

04/18/2010

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