2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004199

Entity Name: THE MYSTIC KNOT, LLC

FILED Apr 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

799 CRANDON BLVD

#208

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

799 CRANDON BLVD

#208

KEY BISCAYNE, FL 33149 US

FEI Number: 59-4572654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPIANI, PATRICIO J CAMPIANI, PATRICIO J MGR 799 CRANDON BLVD 799 CRANDON BLVD

#208 #208 KEY BISCAYNE, FL 33149 US 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: PATRICIO CAMPIANI 04/18/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

Name: CAMPIANI, JOSEFINA MGR Address: 799 CRANDON BLVD #208 City-St-Zip: KEY BISCAYNE, 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 Statues.

SIGNATURE: PATRICIO CAMPIANI MGR 04/18/2010