

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004199

Entity Name: THE MYSTIC KNOT, LLC

FILED  
Apr 24, 2011  
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 (X)

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

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

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

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:**

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

MNGR

04/24/2011

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