2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012165

Entity Name: MITHCIT INTERNATIONAL LLC

FILED Apr 15, 2006 Secretary of State

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

5781 RIVERSIDE DRIVE - APT 101 8622 NW 27TH COURT CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5781 RIVERSIDE DRIVE - APT 101 8622 NW 27TH COURT CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065

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

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

JAFFE, MITCH
5781 RIVERSIDE DRIVE - APT 101

JAFFE, MITCH
8622 NW 27TH COURT

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33065 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: 04/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 JAFFE, MITCH
 Name:
 JAFFE, MITCH

 Address:
 5781 RIVERSIDE DRIVE - APT 101
 Address:
 8622 NW 27TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SCHWARTZ, TERRY
 Name:

 Address:
 9701 WESTVIEW DRIVE - UNIT 1410
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

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: MITCH JAFFE MGR 04/15/2006