

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086141

Entity Name: MITI HOLDINGS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2121 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3655288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE ESQ
3300 N. UNIVERSITY DR
SUITE 4
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: KATMI FAMILY LTD,
Address: 2121 SW 3RD AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: PATMOS LTD.,
Address: 2121 SW 3RD AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS

MGR

03/05/2009

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