

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086141

FILED
Mar 20, 2009
Secretary of State**Entity Name:** MITI HOLDINGS, LLC**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:** MGRM (X) Delete
Name: KATMI FAMILY LTD,
Address: 2121 SW 3RD AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129**Title:** MGRM (X) Delete
Name: PATMOS LTD.,
Address: 2121 SW 3RD AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

03/20/2009

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