

**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 33129Title: MGR ( ) Delete  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129Title: MGRM (X) Delete  
Name: KATMI FAMILY LTD,  
Address: 2121 SW 3RD AVE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33129Title: 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