

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111858

Entity Name: MITTLEMAN BROTHERS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 56-2545593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTLEMAN, SETH J
8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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
Name: MITTLEMAN, SETH J
Address: 8659 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: MITTLEMAN, JONATHAN T
Address: 5141 MOUNT VERNON WAY
City-St-Zip: ATLANTA, GA 30338 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: SETH MITTLEMAN

PRES

01/08/2010

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