2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111858

Entity Name: MITTLEMAN BROTHERS, LLC

FILED Feb 16, 2011 Secretary of State

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

8659 WOODGROVE HARBOR LANE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

8659 WOODGROVE HARBOR LANE BOYNTON BEACH, FL 33437 US

FEI Number: 56-2545593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITTLEMAN, SETH J 8659 WOODGROVE HARBOR LANE BOYNTON BEACH, FL 33437 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:

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 Statues.

SIGNATURE: SETH MITTLEMAN MGR 02/16/2011