2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031782

Entity Name: MISTRAL, LLC

City-St-Zip:

CORAL GABLES, FL 33156

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12975 OLD CUTLER ROAD PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 12975 OLD CUTLER ROAD PINECREST, FL 33156 FEI Number: 20-5543380 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: CAIRO-SANIN, MANOLINA 12975 OLD CUTLER ROAD PINECREST, FL 33156 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CARIRO-SANIN, MANOLINA Name: Name: Address: 12975 OLD CUTLER ROAD Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SANIN, GUSTAVO Name: Address: 12975 OLD CUTLER ROAD Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TELISCHI, JOANNE ROSE Name: Name: Address: 5301 OAK LANE Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: MANOLINA CAIRO SANIN MGR 03/15/2007