

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031782

Entity Name: MISTRAL, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

12975 OLD CUTLER ROAD
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5301 OAK LANE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-5543380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO-SANIN, MANOLINA
12975 OLD CUTLER ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

TELISCHI, JOANNE ROSE
5301 OAK LANE
MIAMI, FL 33156 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: JOANNE ROSE TELISCHI

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAIRO-SANIN, MANOLINA
Address: 12975 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: SANIN, GUSTAVO
Address: 12975 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: TELISCHI, JOANNE ROSE
Address: 5301 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAIRO-SANIN, MANOLINA
Address: 12975 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

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: JOANNE ROSE TELISCHI

MGMR

04/16/2009

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