

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031782

FILED
Feb 16, 2011
Secretary of State

Entity Name: MISTRAL, LLC

Current Principal Place of Business:

12275 S.W. 45TH STREET
MIAMI, FL 33175

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:

TELISCHI, JOANNE ROSE
5301 OAK LANE
MIAMI, FL 33156 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: CAIRO-SANIN, MANOLINA
Address: 12275 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: TELISCHI, JOANNE
Address: 5301 OAK LANE
City-St-Zip: MIAMI, FL 33156

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: JOANNE ROSE TELISCHI

MGRM

02/16/2011

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