

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 01, 2009
Secretary of State**

DOCUMENT# L06000038080

Entity Name: MISTITEK LLC

Current Principal Place of Business:

220 NE 12TH AVENUE #114
HOMESTEAD, FL 33030

New Principal Place of Business:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

220 NE 12TH AVENUE #114
HOMESTEAD, FL 33030

New Mailing Address:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

FEI Number: 38-3742954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIERRO, GUILLERMO
11728 SW 107 LANE
MIAMI, FL 33186 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: MGRM () Delete
Name: GLAVE, WALTER J
Address: 220 NE 12TH AVENUE #114
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: GIBAJA, OSCAR
Address: CALLE PALLARDELLI NO 255
City-St-Zip: SAN ISIDRO, LIMA, PERU,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLAVE, WALTER J
Address: 20984 SPRINGS TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: WG

MGRM

06/01/2009

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