

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038080

FILED
Apr 29, 2010
Secretary of State

Entity Name: MISTITEK LLC

Current Principal Place of Business:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 38-3742954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GLAVE, WALTER J
Address: 20984 SPRINGS TERRACE
City-St-Zip: BOCA RATON, FL 33428

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

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: WALTER GLAVE

MGR

04/29/2010

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