

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038080

Entity Name: MISTITEK LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

New Principal Place of Business:

220 NE 12TH AVE # 114
HOMESTEAD, FL 33030

Current Mailing Address:

20984 SPRINGS TERRACE
BOCA RATON, FL 33428

New Mailing Address:

220 NE 12TH AVE # 114
HOMESTEAD, FL 33030

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:

FIERRO, GUILLERMO
220 NE 12TH AVE # 114
HOMESTEAD, FL 33030 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: GF

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLAVE, WALTER J
Address: 220 NE 12TH AVE # 114
City-St-Zip: HOMESTEAD, FL 33030

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: WG

MGRM

01/20/2011

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