## **2007 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Mar 26, 2007 8:00 am **Secretary of State** DOCUMENT # L06000043381 03-26-2007 90305 046 \*\*\*\*50.00 1. Entity Name MISTRAL LAND, LLC Principal Place of Business Mailing Address 20 N. ORANGE AVENUE, STE. 600 330 EAST 70TH STREET, APT. 5C ORLANDO, FL 32801 NEW YORK, FL 10021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address EAST 70th STREET Suite, Apt. #, etc. 02082007 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY, STONER, CALANDRINO & BROWN PA Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVENUE, STE. 600 ORLANDO, FL 32801 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition SCHONBERGER, PETER NAME NAME 330 EAST 70TH STREET, APT. 5C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP