2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009897

Entity Name: MITHRAS INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI, FL 33131 US

FEI Number: 20-8326365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTABLI, KEVIN 201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTABLI, KEVIN

Address: 201 SOUTH BISCAYNE BLVD SUITE 2800

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: KEVIN ANTABLI MGRM 01/04/2011