

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009897

FILED
Jan 30, 2012
Secretary of State

Entity Name: MITHRAS INVESTMENTS, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: KEVIN ANTABLI MGRM 01/30/2012

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