2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019574

Entity Name: MITTAL PROPERTIES LLC

FILED Jan 08, 2012 Secretary of State

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

7635 HUNTER LANE

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

7635 HUNTER LANE

PINELLAS PARK, FL 33782 US

FEI Number: 20-8479972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITTAL, YAMINI 7635 HUNTER LANE

PINELLAS PARK, FL 33782 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: MITTAL, ASHOK Address: 7635 HUNTER LANE

City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM Name: MITTAL, YAMINI

Address: 7635 HUNTER LANE

City-St-Zip: PINELLAS PARK, FL 33782 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: ASHOK MITTAL MGRM 01/08/2012