2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036104

City-St-Zip:

MIAMI, FL 33145

Entity Name: MITCHELL & WEST, L.L.C.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3191 CORAL WAY SUITE 406 MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 3191 CORAL WAY SUITE 406 MIAMI, FL 33145 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEST, SPENCER 3191 CORAL WAY **SUITE 4065** MIAMI, FL 33145 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WEST, SPENCER Name: Name: Address: 3191 CORAL WAY, SUITE 406 Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MITCHELL, PHILLIP Name: Address: 3191 CORAL WAY, SUITE 406 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILLIP J. MITCHELL, JR MGR 04/23/2008