

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036104

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY
SUITE 504
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY
SUITE 504
MIAMI, FL 33145

FEI Number: 11-3796779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, SPENCER
3191 CORAL WAY
SUITE 4065
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTALTO, STEPHEN
3191 CORAL WAY
SUITE 504
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: STEPHEN MONTALTO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEST, SPENCER
Address: 3191 CORAL WAY, SUITE 504
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MITCHELL, PHILLIP
Address: 3191 CORAL WAY, SUITE 504
City-St-Zip: MIAMI, FL 33145

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: SPENCER D. WEST

MGR

04/30/2012

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