

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068122

FILED
Apr 29, 2011
Secretary of State

Entity Name: MID-CONTINENTAL ENTERPRISES, LLC

Current Principal Place of Business:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-0443820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODA, HIROHIKO
2555 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ODA, HIROHIKO
123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: HIROHIKO ODA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ODA, HIROHIKO
Address: 123 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: MINA, ODA
Address: 123 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HIROHIKO ODA

MGRM

04/29/2011

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