

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111648

Entity Name: MISTI MANAGEMENT, L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

POSTNET 102090
P.O. BOX 02-5512
MIAMI, FL 331025512

New Mailing Address:

COL2647
P.O. BOX 02-5720
MIAMI, FL 331025720 US

FEI Number: 75-3259713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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: MGR () Delete
Name: ARCE, JORGE L
Address: POSTNET 102090, P.O. BOX 02-5512
City-St-Zip: MIAMI, FL 331025512

Title: MGR () Delete
Name: ANDRADE DE ARCE, DARIE A
Address: CRA.5., 131-46 APT. 502
City-St-Zip: BOGOTA, COLUMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCE, JORGE L
Address: COL2647 P.O. BOX 02-5720
City-St-Zip: MIAMI, FL 331025720 US

Title: () Change () Addition
Name:
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: JORGE L. ARCE

MGR

04/02/2009

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