

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ARCE, JORGE L
Address: COL2647 P.O. BOX 02-5720
City-St-Zip: MIAMI, FL 331025720 US

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

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: JORGE L ARCE

MGR

04/26/2011

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