

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016915

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOJITO THE RETREAT LLC

Current Principal Place of Business:

129 N FEDERAL HWY
201 B
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

129 N FEDERAL HWY
201 B
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, SHERRY
129 N FEDERAL HWY
201 B
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PALM BEACH COMMERCIAL
129 N FEDERAL HWY
201 B
LAKE WORTH, FL 33460 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: E MULLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLER, SHERRY
Address: 13833 WELLINGTON TRACE E4 #206
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLER, E
Address: 13833 WELLINGTON TRACE E4 #206
City-St-Zip: WELLINGTON, FL 33414

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: E MULLER

MGR

04/30/2009

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