2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039147

Entity Name: MYSTIC POINTE REAL ESTATE, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17820 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17820 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC. 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACHMAN, MARINA
Address: 17820 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR

Name: BLACHMAN, GUSTAVO
Address: 17820 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Statues.

SIGNATURE: GUSTAVO BLACHMAN MGR 04/26/2010