

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048850

FILED
Mar 01, 2012
Secretary of State

Entity Name: MYSTIC POINTE 809 LLC

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE TOWER TWO
#809
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0418242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, TIBISAY
19195 MYSTIC POINT DRIVE TOWER TWO
#809
AVENTURA, FL 33180 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: MGRM
Name: GALINDO, TIBISAY
Address: 19195 MYSTIC POINTE DRIVE TOWER TWO #809
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GALINDO, LISA
Address: 19195 MYSTIC POINTE DRIVE TOWER TWO #809
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: TIBISAY GALINDO MGRM 03/01/2012

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