2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: MISSTAS, LLC

Current Principal Place of Business:

18765 HERITAGE DR
POWAY, CA 92064 US

New Principal Place of Business:

Current Mailing Address:

18765 HERITAGE DR
POWAY, CA 92064 US

New Mailing Address:

P O BOX 504348
SAN DIEGO, CA 92150 US

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

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 401
MIRAMAR BEACH, FL 32550 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: STRUYK, TONY
Address: 18765 HERITAGE DR
City-St-Zip: POWAY, CA 92064 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: TONY STRUYK MM 01/08/2010

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