2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050782

Entity Name: MISSTAS, LLC

FILED Feb 02, 2011 Secretary of State

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

18765 HERITAGE DR 821 SAN ANTONIO

POWAY, CA 92064 US SAN DIEGO, CA 92106 US

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

COOK, JOSEPH M 42 BUSINESS CENTRE DRIVE STE 401 MIRAMAR BEACH, FL 32550 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: MGRM

 Name:
 STRUYK, TONY

 Address:
 821 SAN ANTONIO

 City-St-Zip:
 SAN DIEGO, CA 92106 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 02/02/2011