

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062257

FILED
Sep 03, 2009
Secretary of State

Entity Name: MITINER, LLC

Current Principal Place of Business:

POMPAS U 28
NYIREGYHAZA-OROS, HUNGARY, HU 4531 HU

New Principal Place of Business:

RAKOCZI UT 31
BEKESCSABA, HUNGARY, HU 5600 HU

Current Mailing Address:

POMPAS U 28
NYIREGYHAZA-OROS, HUNGARY, HU 4531 HU

New Mailing Address:

RAKOCZI UT 31
BEKESCSABA, HUNGARY, HU 5600 HU

FEI Number: 75-3268919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E. CENTRAL BLVD.
#106
ORLANDO, FL 32801 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 () Delete
Name: MITINER, JOZSEF T
Address: POMPAS U 28
City-St-Zip: NYIREGYHAZA-OROS, HUNGARY, HU 4531 HU

Title: MGRM () Delete
Name: MITINER, JOZSEFNE T
Address: POMPAS U 28
City-St-Zip: NYIREGYHAZA-OROS, HUNGARY, HU 4531 HU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAZEKAS, GYORGY
Address: RAKOCZI UT 31
City-St-Zip: BEKESCSABA, HUNGARY, HU 5600 HU

Title: MGRM (X) Change () Addition
Name: FAZEKAS, ROBERT
Address: MUNKACSY U 33
City-St-Zip: OKANY, HUNGARY, HU 5534 HU

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: GYORGY FAZEKAS

MGRM

09/03/2009

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