2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

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Entity Name: MITCHJEANT, LLC

Current Principal Place of Business:

6400 SW 106 STREET
MIAMI, FL 33156

New Principal Place of Business:

6400 SW 106TH STREET
MIAMI, FL 33156

Current Mailing Address:

6400 SW 106 STREET
MIAMI, FL 33156

New Mailing Address:

6400 SW 106TH STREET
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

KEAN, MICHAEL I ESQ
2101 WEST COMMERICAL BLVD, STE 2800
FORT LAUDERDALE, FL 33309 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: MITCHELL & JEAN TRESS, TENANTS BY ENTIRETY
Address: 6400 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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: MITCHELL TRESS MGRM 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date