2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038877

Entity Name: MYSTIC TRUST LLC

FILED Mar 10, 2010 Secretary of State

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

19195 MYSTIC PT. DR. 106 19195 MYSTIC PT. DR. 106 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19195 MYSTIC PT. DR. 106 AVENTURA, FL 33180 19195 MYSTIC PT. DR. 106 AVENTURA, FL 33180 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: I

 Name:
 FLORES, DOMINICK

 Address:
 19195 MYSTIC PT. DR. 106

 City-St-Zip:
 AVENTURA, FL 33180

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: DOMINICK FLORES MGRM 03/10/2010