

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090091

Entity Name: MITSNA USA, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1601 LENOX AVE
9
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1601 LENOX AVE
9
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0931571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSANAANI, ITAI
1601 LENOX AVE
9
MIAMI BEACH, FL 33139 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: MGR
Name: TSANAANI, ITAI
Address: 1601 LENOX AVE #9
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: ITAI TSANAANI

MGR

05/10/2011

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