

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096175

Entity Name: MISTY-K SUMMIT, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

Current Mailing Address:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1561 BREAKWATER TERR
HOLLYWOOD, FL 33019

FEI Number: 27-1928377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENFELD SPRITZER SHECHTER & SHEER LLP
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHERRY, BEKAERT & HOLLAND, L.L.P.
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: HERMINIA S MENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOJAS SANTANA, GUSTAVO
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: RIOJAS SIMENTAL, DANIEL A
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: RIOJAS SIMENTAL, GUSTAVO H
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: SPETSIOTIS, CLAUDIA L
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

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: GUSTAVO RIOJAS SANTANA

MGRM

04/30/2011

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