2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102142

Entity Name: MIGHTY MIKES LLC

FILED Jan 22, 2010 Secretary of State

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

4801 HOLLYWOOD BLVD SUITE A HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4801 HOLLYWOOD BLVD C/O DR. DAVID PERETZ
SUITE A
HOLLYWOOD, FL 33021

4801 HOLLYWOOD BLVD SUITE A
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERETZ, DAVID DR. 4801 HOLLYWOOD BLVD SUITE A HOLLYWOOD, FL 33021 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: MGRM Name: PERET

Name: PERETZ, DAVID

Address: 4801 HOLLYWOOD BLVD. SUITE A

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: PERETZ, MICHAEL

Address: 4801 HOLLYWOOD BLVD SUITE A

City-St-Zip: HOLLYWOOD, FL 33021

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: DR. DAVID PERETZ MGRM 01/22/2010