

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121649

Entity Name: MISTWOOD, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

6315 MISTWOOD LANE
RAPIDAN, VA 22733

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134

Current Mailing Address:

6315 MISTWOOD LANE
RAPIDAN, VA 22733

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN
C/O ADORNO & YOSS, LLP
2525 PONCE DE LEON BLVD. FOURTH FLOOR
MIAMI, FL 33134 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: BLANEFIELD PROPERTY COMPANY, LTD.
Address: FLEMING HOUSE, WICKHAM'S CAY, ROADTOWN
City-St-Zip: TORTOLA, BV BVI

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: SIMONE LEIJON

MGRM

04/26/2010

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