

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121649

Entity Name: MISTWOOD, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134

New Mailing Address:

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:

CRONIG, STEVEN
C/O YOSS LLP
2525 PONCE DE LEON BLVD. FOURTH FLOOR
MIAMI, 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:

01/12/2011

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: BLANEFIELD PROPERTY COMPANY, LTD.

MGRM

01/12/2011

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