

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121649

Entity Name: MISTWOOD, LLC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33134

## New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33134

## New Mailing Address:

2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
CORAL GABLES, 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 YOSS LLP  
2525 PONCE DE LEON BLVD. FOURTH FLOOR  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CRONIG, STEVEN  
2525 PONCE DE LEON BOULEVARD  
FOURTH 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: STEVEN C. CRONIG

02/07/2012

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.

MGMR

02/07/2012

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