

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011223

Entity Name: MYSTIQUE HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

341 ANDERS PATH
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

341 ANDERS PATH
MARIETTA, GA 30064

New Mailing Address:

341 ANDERS PATH
MARIETTA, GA 30064

FEI Number: 27-1801657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JTA CONSULTING GROUP, LLC
2225 S FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JTA CONSULTING GROUP, LLC
9655 S DIXIE HWY STE 112
PINECREST, FL 33156 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: JAMIE J TORREALBA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE WEW REVOCABLE TRUST
Address: 341 ANDERS PATH
City-St-Zip: MARIETTA, GA 30064

Title: MGR
Name: WOJCIECHOWSKI, WILLIAM E
Address: 341 ANDERS PATH
City-St-Zip: MARIETTA, GA 30064

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: WILLIAM E WOJCIECHOWSKI

MGR

04/21/2011

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