

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011223

Entity Name: MYSTIQUE HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

341 ANDERS PATH
MARIETTA, GA 30064

New Principal Place of Business:

4301 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

341 ANDERS PATH
MARIETTA, GA 30064

New Mailing Address:

4301 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

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
9655 S DIXIE HWY STE 112
PINECREST, FL 33156 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: THE WEW REVOCABLE TRUST
Address: 4301 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: WOJCIECHOWSKI, WILLIAM E
Address: 4301 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

04/17/2012

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