

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012681

FILED
Aug 10, 2012
Secretary of State

Entity Name: MIRTEC INTERNATIONAL, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
28 TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
28 TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2019216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS & COMPANY CPA PA
9710 STIRLING RD
101
COOPER CITY, FL 33024 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: MGR
Name: ISKANDAR, RAMI N
Address: 201 S BISCAYN
City-St-Zip: MIAMI, FL 33156

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: RAMI ISKANDER

P

08/10/2012

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