

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048351

FILED
Apr 27, 2012
Secretary of State

Entity Name: MISTICA INVESTMENTS, L.L.C.

Current Principal Place of Business:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

2000 PONCE DE LEON BLVD
SUITE 651
CORAL GABLES, FL 33134

Current Mailing Address:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 651
CORAL GABLES, FL 33134

FEI Number: 27-2531369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIANI, JONATHAN O SR
8042 NW 114TH PLACE
MIAMI, FL 33178 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: MASSIANI, JONATHAN O SR
Address: 8042 NW 114PL
City-St-Zip: MIAMI, FL 33178

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: JONATHAN

MGRM

04/27/2012

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