

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055108

Entity Name: MITSUBA INVESTMENT, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

14331 S.W. 120TH ST., STE 110
MIAMI, FL 33186

New Principal Place of Business:

14331 S.W. 120TH ST, STE 110
MIAMI, FL 33186 US

Current Mailing Address:

14331 S.W. 120TH ST., STE 110
MIAMI, FL 33186

New Mailing Address:

14331 S.W. 120TH ST, STE 110
MIAMI, FL 33186 US

FEI Number: 27-2644890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO ESQ.
CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 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: NAVARRO, JOSE MARIANO
Address: 14331 S.W. 120TH ST., STE 110
City-St-Zip: MIAMI, FL 33186

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: JOSE MARIANO NAVARRO

MGRM

03/26/2011

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