

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076592

FILED
Feb 18, 2011
Secretary of State

Entity Name: MITROPAD LLC

Current Principal Place of Business:

333 UNIVERSITY DRIVE
STE 227
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

333 UNIVERSITY DRIVE
STE 227
CORAL GABLES, FL 33134

New Mailing Address:

333 UNIVERSITY DRIVE
227
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA-QUINTERO, CARLOS
333 UNIVERSITY DRIVE
STE 227
CORAL GABLES, FL 33134 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: MITROPOULOS, JORGE
Address: 5959 COLLINS AVE STE 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: PADILLA-QUINTERO, CARLOS
Address: 333 UNIVERSITY DRIVE STE 227
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E-PADILLA-QUINTERO

MGR

02/18/2011

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