

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000096

Entity Name: MIXSTIX, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10933 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10933 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, BRIAN N
1136 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GREENSPOON, BRIAN N
800 FAIRWAY DRIVE
SUITE 340
DEERFIELD BEACH, FL 33441 US

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: BRIAN N. GREENSPOON, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENSPOON, MARC
Address: 10933 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: HARDI, JASON
Address: 10933 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: MARC GREENSPOON

MGRM

04/27/2012

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