

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017082

FILED
Apr 13, 2012
Secretary of State

Entity Name: MYSTIC INVESTMENT GROUP LLC

Current Principal Place of Business:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

1646 SE 3RD COURT
DEERFIELD BEEACH, FL 33441 US

Current Mailing Address:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

1646 SE 3RD COURT
DEERFIELD BEEACH, FL 33441 US

FEI Number: 45-2388040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, RUBEN
1537 VICTORIA ISLE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PAVONE, GIULIO
1646 SE 3RD COURT
DEERFIELD BEACH, FL., 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: GIULIO PAVONE

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERISO, CECILIA
Address: 1646 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: AMERISO, MARIA J
Address: 1646 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: SOTO, NILDA
Address: 1646 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 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: NILDA SOTO

MGRM

04/13/2012

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