2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085046

Entity Name: MITT ADAMS LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4212 NW 12TH STREET LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

8107 LAKEPOINTE CT PLANTATION, FL 33322 US

FEI Number: 45-2835994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, MITTIE

8701 LAKEPOINTE CT
PLANTATION, FL 33322 US

ADAMS, MITTIE
8107 LAKEPOINTE CT
PLANTATION, FL 33322 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: 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADAMS, MITTIE

 Address:
 8107 LAKEPOINTE CT

 City-St-Zip:
 PLANTATION, FL 33322 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 Statues.

SIGNATURE: MITT ADAMS PRES 03/27/2012