

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137801

Entity Name: 400 MISTY, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

841 SE 13TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

841 SE 13TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCIONE, MICHELE M ESQ.
7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: PENBE, VAHE
Address: 841 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: PENBE, SILVA
Address: 841 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 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: VAHE PENBE

MGRM

04/10/2012

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