2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141233

Entity Name: MITHI, LLC

FILED Feb 04, 2012 Secretary of State

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

C/O BHASKER PATEL 2626 E BAY ISLE DR SE ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

C/O BHASKER PATEL 2626 E BAY ISLE DR SE ST PETERSBURG, FL 33705

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

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

PATEL, GITA 2626 E BAY ISLE DR SE ST PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, BHASKER

 Address:
 2626 E BAY ISLE DR SE

 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: MGRM Name: PATEL, GITA

Address: 2626 E BAY ISLE DR SE City-St-Zip: ST PETERSBURG, FL 33705

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: BHASKER PATEL MGRM 02/04/2012