

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003307

FILED
Feb 10, 2009
Secretary of State

Entity Name: MITENCO, L.C.

Current Principal Place of Business:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0878915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, P.A.
3300 N. UNIVERSITY DR.
SUITE 4
CORAL SPRINGS, FL 33065 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 () Delete
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITI HOLDINGD, LLC,
Address: 2121 SW 3RD AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY PAPPAS

MGR

02/10/2009

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