

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048850

Entity Name: MYSTIC POINTE 809 LLC

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE TOWER TWO
#809
AVENTURA, FL 33180

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131 US

FEI Number: 80-0418242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALINDO, TIBISAY
19195 MYSTIC POINT DRIVE TOWER TWO
#809
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GALINDO, TIBISAY	Name	GALINDO, LISA
Address	19195 MYSTIC POINTE DRIVE TOWER TWO #809	Address	19195 MYSTIC POINTE DRIVE TOWER TWO #809
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIBISAY GALINDO

MEMBER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date