

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139966

Entity Name: MITASAN HOLDINGS, LLC

Current Principal Place of Business:

3611 S. BEACH DRIVE
TAMPA, FL 33629

Current Mailing Address:

3611 S. BEACH DRIVE
TAMPA, FL 33629

FEI Number: 46-1325802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANNIS, NATALIE C
201 NORTH FRANKLIN STREET, STE. 2000
TAMPA, FL 33602 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 MGR
Name SANDERS, MELANIE
Address 3611 S. BEACH DRIVE
City-State-Zip: TAMPA FL 33629

Title MGR
Name SANDERS, ROY W
Address 3611 S. BEACH DRIVE
City-State-Zip: TAMPA FL 33629

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: ROY W. SANDERS

MANAGER

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date