

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091489

Entity Name: MY EAR HOLDINGS LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

40C HONG KONG STREET
SINGAPORE, SINGAPORE, OC 059679 OC

New Principal Place of Business:

Current Mailing Address:

40C HONG KONG STREET
SINGAPORE, SINGAPORE, OC 059679 OC

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ARAUJO PINHEIRO, HELDER S
Address: 40C HONG KONG STREET
City-St-Zip: SINGAPORE, SINGAPORE, OC 059679 OC

Title: MGRM
Name: ARAUJO PINHEIRO, PAULA A
Address: 40C HONG KONG STREET
City-St-Zip: SINGAPORE, SINGAPORE, OC 059679 OC

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: HELDER SERGIO DA SILVA ARAUJO PINHEIRO

MR.

04/02/2012

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