2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2011
Secretary of State

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Entity Name: MYFLARE FOR ANDROID, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
MIAMI, FL 33131 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
1705
MIAMI, FL 33131 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
1705
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3277511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BDHK HOLDINGS, LLC
1155 BRICKELL BAY DRIVE
1705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAIMO, BARRY E
1155 BRICKELL BAY DRIVE
1705
MIAMI, FL 33131 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: BARRY E. HAIMO 03/13/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIMO, BARRY E
Address: 1155 BRICKELL BAY DRIVE, UNIT 1705
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: KAHN, DAVID A
Address: 705 TOWN BLVD. UNIT #431
City-St-Zip: ATLANTA, GA 30319 US

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: BARRY E. HAIMO MGR 03/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date