

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091489

Entity Name: MY EAR HOLDINGS LLC

Current Principal Place of Business:

40C HONG KONG STREET
SINGAPORE, SINGAPORE, OC 05967-9

Current Mailing Address:

40C HONG KONG STREET
SINGAPORE, SINGAPORE, OC 05967-9 OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name ARAUJO PINHEIRO, HELDER S
Address 40C HONG KONG STREET
City-State-Zip: SINGAPORE, SINGAPORE OC 05967-9

Title MGRM
Name ARAUJO PINHEIRO, PAULA A
Address 40C HONG KONG STREET
City-State-Zip: SINGAPORE, SINGAPORE OC 05967-9

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: HELDER SERGIO DA SILVA ARAUJO PINHEIRO

MANAGING DIRECTOR

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date