

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020169

FILED
Apr 30, 2007
Secretary of State

Entity Name: MY FAVORITE SHOPS, LLC

Current Principal Place of Business:

28 NE 1ST AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

28 NE 1ST AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1154986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOWITZ, ROBERT
28 NE 1ST AVE.
HALLANDALE, FL 33009 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: P () Delete
Name: DAVIDOWITZ, ROBERT
Address: 28 NE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT DAVIDOWITZ

PRES

04/30/2007

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