

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000008168

FILED
May 16, 2007
Secretary of State**Entity Name:** M.Y. L.L.C.**Current Principal Place of Business:**10171 SW 62 ST.
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**10171 SW 62 ST.
MIAMI, FL 33173 US**New Mailing Address:**PO BOX 831472
MIAMI, FL 33283 US**FEI Number:** 90-0226993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VINAS, MARIA ELENA
10171 SW 62 ST.
MIAMI, FL 33173 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 () Delete
Name: VINAS, MARIA ELENA
Address: 10171 SW 62 ST.
City-St-Zip: MIAMI, FL 33173 US**Title:** MGRM () Delete
Name: VINAS, YALENNIE
Address: 10171 SW 62 ST.
City-St-Zip: MIAMI, FL 33173 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: VINAS, MARIA ELENA
Address: PO BOX 831472
City-St-Zip: MIAMI, FL 33283 US**Title:** MGRM (X) Change () Addition
Name: VINAS, YALENNIE
Address: PO BOX 831472
City-St-Zip: MIAMI, FL 33283 US

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: MARIA ELENA VINAS

MGRM

05/16/2007

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