## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000008168

Entity Name: M.Y. L.L.C.

FILED May 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10140 S.W. 60TH STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

P.O. BOX 831472 MIAMI, FL 33283 US

FEI Number: 90-0226993 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINAS, MARIA ELENA
10140 S.W. 60TH STREET
MIAMI, FL 33173 US

REYES-VINAS, MARIELENA
10140 S.W. 60TH STREET
MIAMI, FL 33173 US

MIAMI, FL 33173 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: MARIELENA REYES-VINAS 05/30/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

( ) Delete MGRM Title: MGRM (X) Change ( ) Addition VINAS, MARIA ELENA REYES-VINAS, MARIELENA Name: Name: Address: PO BOX 831472 Address: PO BOX 831472 City-St-Zip: MIAMI, FL 33283 US City-St-Zip: MIAMI, FL 33283 US

(X) Change ( ) Addition Title: MGRM () Delete Title: MGRM Name: VINAS, YALENNIE Name: REYES-VINAS, MARIELENA Address: PO BOX 831472 Address: PO BOX 831472 City-St-Zip: MIAMI, FL 33283 US 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: MARIELENA REYES-VINAS MGR 05/30/2009