

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009168

Entity Name: MYW, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

399 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

399 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1421 SE 3 COURT
#1
DEERFIELD BEACH, FL 33441

New Mailing Address:

1421 SE 3 COURT
#1
DEERFIELD BEACH, FL 33441

FEI Number: 14-1874333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, EVAN S
399 CAMINO GARDENS BLVD.
#102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FIRESTONE, EVAN S
1421 SE 3 COURT
#1
DEERFIELD BEACH, FL 33441 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIRESTONE, EVAN S
Address: 399 CAMINO GARDENS BLVD #102
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRESTONE, EVAN S
Address: 1421 SE 3 COURT #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: FIRESTONE, DEBBIE
Address: 1421 SE 3 COURT #1
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EVAN FIRESTONE

MGRM

04/20/2009

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