

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004507

FILED
Jan 31, 2006
Secretary of State

Entity Name: MYD LEASING, LLC

Current Principal Place of Business:

1938 HARDING ST.
HOLLYWOOD, FL 33316 US

New Principal Place of Business:

121 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1938 HARDING ST.
HOLLYWOOD, FL 33316 US

New Mailing Address:

121 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0179101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH
ONE FINANCIAL PLAZA
SUITE 2202
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MUNOZ, PABLO
Address: 121 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, PABLO
Address: 121 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO MUNOZ

MGRM

01/31/2006

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