2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059734

Entity Name: MY LAND HO LLC

FILED Apr 14, 2005 Secretary of State

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

7424 SW 128 COURT MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7424 SW 128 COURT MIAMI, FL 33183 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 JOYA, ALEJANDRO P SR.
 MARTINEZ, TIFFANY R

 7410 SW 32 STREET
 13050 SW 81 STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33183
 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: TIFFANY R. MARTINEZ 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAER, WILLIAM MR.
 Name:

 Address:
 7424 SW 128 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAER, SHERRY MRS.
 Name:

 Address:
 7424 SW 128 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRY R. MAER MGRM 04/14/2005