

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071362

FILED
Aug 23, 2005
Secretary of State

Entity Name: MY WAY, LLC

Current Principal Place of Business:

3681 SW 161ST TERRACE
MIRAMAR, FL 33028

New Principal Place of Business:

Current Mailing Address:

3681 SW 161ST TERRACE
MIRAMAR, FL 33028

New Mailing Address:

1217 MAJESTY TERRACE
WESTON, FL 33327

FEI Number: 20-1696683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FRANCOIS, ALINA T
3681 SW 161ST TERRACE
MIRAMAR, FL 33028 US

Name and Address of New Registered Agent:

FRANCOIS, ALINA T
1217 MAJESTY TERRACE
WESTON, FL 33327 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: _____

08/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, FATIMA R
Address: 3681 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33028

Title: MGRM () Delete
Name: LISA PEREZ, CARMEN
Address: 3681 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33028

Title: MGRM () Delete
Name: PEREZ, VINICIO A
Address: 3681 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33028

Title: MGRM () Delete
Name: FRANCOIS, ALINA T
Address: 3681 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PEREZ, CARMEN L
Address: 3681 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRANCOIS, ALINA T
Address: 1217 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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: ALINA FRANCOIS

MGRM

08/23/2005

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