

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071362

Entity Name: MY WAY, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

3681 SW 161ST TERRACE
MIRAMAR, FL 33028

New Principal Place of Business:

1217 MAJESTY TERRACE
WESTON, FL 33327

Current Mailing Address:

1217 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1696683 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:

FRANCOIS, ALINA T
1217 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

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: PEREZ, CARMEN L
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: 1217 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PEREZ, VINICIO A
Address: 3350 W. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

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

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: ALINA FRANCOIS

MGRM

05/30/2006

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