

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071362

Entity Name: MY WAY, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1217 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

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 ()

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: 3350 W. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

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

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

MRS.

02/19/2007

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