

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000074982

Entity Name: MYAMERICAN CHILD, LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4325 WOODLAND PARK DRIVE  
SUITE 104  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

4325 WOODLAND PARK DRIVE  
SUITE 104  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

FEI Number: 76-0771869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERRONE, STEPHEN L  
4325 WOODLAND PARK DRIVE  
SUITE 104  
WEST MELBOURNE, FL 32904 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  
Name: PERRONE, STEPHEN L  
Address: 4325 WOODLAND PARK DRIVE, SUITE 104  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM  
Name: HEFFERNAN, PATRICK J  
Address: 2000 TOWERSIDE TERRACE APT 312  
City-St-Zip: MIAMI, FL 33138

I hereby 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: STEPHEN L. PERRONE

MGRM

04/26/2010

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