

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077591

Entity Name: MY HOUSE REALTY LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

899 NANDINA DR.
WESTON, FL 33029

New Principal Place of Business:

Current Mailing Address:

899 NANDINA DR.
WESTON, FL 33029

New Mailing Address:

FEI Number: 20-1812507 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARIO JOSE SANTANA
899 NANDINA DR
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: MARIO JOSE SANTANA

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANA, MARIO J BROKER
Address: 18243 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: ROJAS, ANTONIO J SR
Address: 18243 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: FANO, CARLOS E SR
Address: 18243 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTANA, MARIO J BROKER
Address: 899 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ROJAS, ANTONIO J SR
Address: 899 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: FANO, CARLOS E SR
Address: 899 NANDINA DR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: MARIO JOSE SANTANA

BROK

06/23/2008

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