2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086122

Entity Name: MYETUKS FUTURE INVESTMENT LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 NW 62ND STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O. BOX 610307 NORTH MIAMI, FL 33261

FEI Number: 20-1753964 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: Name and Address of New Registered Agent:

ETUKS, ITORO ETUKS, ITORO 840 NE 212 TERRACE 8566 NW 20 CT 5 MIAMI,, FL 33179 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: ITORO ETUKS 05/07/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ETUKS, ITORO
 Name:
 ETUKS, ITORO

 Address:
 840 NE 212 TERRACE UNIT 5
 Address:
 8566 NW 20 CT

City-St-Zip: MIAMI, FL 33179 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ETUK, REGINA
 Name:
 ETUK, REGINA

 Address:
 840 NE 212 TERRACE UNIT 5
 Address:
 P O BOX 610307

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33261

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: ITORO ETUKS MGR 05/07/2008