2006 LIMITED LIABILITY COMPANY

Aug 07, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #L05000004883 08-07-2006 90110 018 ****50.00 1. Entity Name MY FIRST 977 LLC Principal Place of Business Mailing Address 10556 NW 26 ST. 10556 NW 26 ST. SUITE D-101 SUITE D-101 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business 3. Mailing Address 26 St 10544 NW 10544 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 06092006 Chg-LLC CR2E083 (11/05) E-202 E-202 City & State City & State 4. FEI Number Applied For FL Doral 20-2718672 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH STREET - SUITE C 201 DORAL, FL 33172 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR **MGRM** ☐ Change X Addition TITLE Detete TITI F Mauro Scattolini SCATTOLINI, CONSTANZA L NAME NAME 10544 NW 26 St. - E-202 STREET ADDRESS 10556 NW 26 ST. STREET ADDRESS Doral, FL. 33172. **DORAL, FL 33172** CITY+ST-7IP CITY-ST-ZIP MGR ☑ Delete **MGRM** TITLE ☐ Change Addition TITLE Elda Scattolini ELDA, LLC NAME NAME 10544 NW 26 St. - E-202 STREET ADDRESS 10556 NW 26 ST. STREET ADDRESS Doral, FL.33172 CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(30s) 5941098

Mauro Scattolini

SIGNATURE: