

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049797

FILED
Apr 09, 2008
Secretary of State

Entity Name: MY ENTERPRISES USA, LLC

Current Principal Place of Business:

525 N.W. 26 STREET
MIAMI, FL 33127

New Principal Place of Business:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

525 N.W. 26 STREET
MIAMI, FL 33127

New Mailing Address:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029

FEI Number: 20-4769861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, YUNUS
525 N.W. 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ISMAIL, YUNUS
1350 SW 175 WAY
PEMBROKE PINES, FL 33029 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: YUNUS ISMAIL

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISMAIL, YUNUS
Address: 525 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: MALIK, WAQAS
Address: 525 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: ISMAIL, YAKUB
Address: 525 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: ISMAIL, ALTAF
Address: 525 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: ISMAIL, HUSSAIN A
Address: 525 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISMAIL, YUNUS
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: MALIK, WAQAS
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: ISMAIL, YAKUB
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: ISMAIL, ALTAF
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: ISMAIL, HUSSAIN A
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: YUNUS ISMAIL

MGRM

04/09/2008

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