

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049797

Entity Name: MY ENTERPRISES USA, LLC

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1350 SW 175 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

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
1350 SW 175 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ISMAIL, ABRAR
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: ABRAR ISMAIL

08/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISMAIL, ABRAR
Address: 1350 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: ABRAR ISMAIL

MGRM

08/30/2010

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