

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069871

Entity Name: LUZ P TAMAYO, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

752 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

16051 EMERALD COVE ROAD
WESTON, FL 33331

Current Mailing Address:

752 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

16051 EMERALD COVE ROAD
WESTON, FL 33331

FEI Number: 20-5200770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAMAYO, LUZ P
Address: 752 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMAYO, LUZ P
Address: 16051 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

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: LUZ PIEDAD TAMAYO

MGRM

03/12/2008

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