

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074231

Entity Name: MY PLAYGROUP LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
1011
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL KEY BLVD.
1011
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL KEY BLVD.
CU-1
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL KEY BLVD.
CU-1
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZA, ALEJANDRO
701 BRICKELL KEY BLVD.
1011
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEDROZA, ALEJANDRO
701 BRICKELL KEY BLVD.
2106
MIAMI, FL 33131 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDROZA, ALEJANDRO
Address: 701 BRICKELL KEY BLVD UNIT 1011
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEDROZA, ALEJANDRO
Address: 701 BRICKELL KEY BLVD UNIT 2106
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO PEDROZA

MGRM

04/26/2007

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