

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074231

Entity Name: MY PLAYGROUP LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUENROSTRO, ANA M
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: ANA BUENROSTRO

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUENROSTRO, ANA M
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: ANA BUENROSTRO

MGMR

04/21/2008

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