

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098571

FILED
Apr 21, 2009
Secretary of State

Entity Name: MYRET LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131

FEI Number: 20-8662386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID
ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TURNER, DAVID
200 SO BISCAYNE BLVD SUITE 1770
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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBINI, GIORGIO
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: OLDINI, MARIA
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RUBINI, GABRIELE
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINI, GIORGIO
Address: 200 SOUTH BISCAYNE BLVD STE 1770
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: OLDINI, MARIA
Address: 200 SO BISCAYNE BLVD SUITE 1770
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: RUBINI, GABRIELE
Address: 200 SO BISCAYNE BLVD SUITE 1770
City-St-Zip: MIAMI, FL 33131 US

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: GIORGIO RUBINI

MGR

04/21/2009

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