

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000038843

FILED
Sep 09, 2009
Secretary of State**Entity Name:** MYT LLC**Current Principal Place of Business:**750 LAKE DRIVE
C/O WILLIAM T. JULIANO
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**750 LAKE DRIVE
C/O WILLIAM T. JULIANO
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**JULIANO, WILLIAM T
750 LAKE DRIVE
BOCA RATON, FL 33432 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: WILLIAM T. JULIANO

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: JULIANO, WILLIAM T
Address: 750 LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. JULIANO

MGRM

09/09/2009

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