

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042571

Entity Name: MY ANDIAMO LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

123 KENT AVENUE
STORE FRONT
BROOKLYN, NY 11711 US

Current Mailing Address:

123 KENT AVENUE
STORE FRONT
BROOKLYN, NY 11711 US

New Principal Place of Business:

123 KENT AVENUE
STORE FRONT
BROOKLYN, NY 112113030 US

New Mailing Address:

123 KENT AVENUE
STORE FRONT
BROOKLYN, NY 112113030 US

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

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: FERNICOLA, ANTHONY M
Address: 123 KENT AVENUE (STORE FRONT)
City-St-Zip: BROOKLYN, NY 11711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNICOLA, ANTHONY M
Address: 123 KENT AVENUE (STORE FRONT)
City-St-Zip: BROOKLYN, NY 112113030 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: ANTHONY M. FERNICOLA

MGRM

04/17/2008

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