

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064891

Entity Name: MY LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
#E-111
POMPANO BEACH, FL 33062 US

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
#E-111
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
E111
POMPANO BEACH, FL 33062 US

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
E111
POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

MALECKI, JIM
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MALECKI, JAMES
777 SOUTH FEDERAL HIGHWAY
E111
POMPANO BEACH, FL 33062 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: JAMES MALECKI

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALECKI, JOSEPH
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALECKI, JOSEPH
Address: 777 SOUTH FEDERAL HIGHWAY E111
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH MALECKI

MGRM

05/19/2008

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