

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093555

FILED
Apr 21, 2010
Secretary of State

Entity Name: MYARA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

43 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

43 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-2719436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, GILBERT
43 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MYARA, GILBERT P
43 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: GILBERT MYARA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MYARA, GILBERT
Address: 43 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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: GILBERT MYARA

P

04/21/2010

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