

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110982

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MLY MENIN, LLC

**Current Principal Place of Business:**

1120 BREAKERS WEST WAY  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

1120 BREAKERS WEST WAY  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 26-1143762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

YAVINSKY, MARC T  
1120 BREAKERS WAY WEST  
WEST PALM BEACH, FL 33411 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: YAVINSKY, MARC  
Address: 1120 BREAKERS WAY WEST  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MPST (X) Change ( ) Addition  
Name: YAVINSKY, MARC  
Address: 1120 BREAKERS WAY WEST  
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARC YAVINSKY

MPST

04/29/2009

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