2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110982

Entity Name: MLY MENIN, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 BREAKERS WEST WAY WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1120 BREAKERS WEST WAY WEST PALM BEACH, FL 33411 US

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

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

YAVINSKY, MARC T 1120 BREÁKERS WAY WEST WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete

YAVINSKY, MARC YAVINSKY, MARC Name: Name: Address: 1120 BREAKERS WAY WEST Address: 1120 BREAKERS WAY WEST

City-St-Zip: WEST PALM BEACH, FL 33411 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