

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127896

FILED
Apr 30, 2009
Secretary of State

Entity Name: MY BLESSING ENTERPRISES, L.L.C.

Current Principal Place of Business:

1191 NW 137 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13230 SW 132 AVENUE
SUITE 30
MIAMI, FL 33186

Current Mailing Address:

1191 NW 137 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

13230 SW 132 AVENUE
SUITE 30
MIAMI, FL 33186

FEI Number: 26-1650662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, CARLOS A
1191 NW 137 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ARANGO, CARLOS A
13230 SW 132 AVENUE
SUITE 30
MIAMI, FL 33186 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: CARLOS A. ARANGO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, DORA L
Address: 1191 NW 137 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: CARLOS, ARANGO A
Address: 1191 NW 137 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, DORA L
Address: 13230 SW 132 AVENUE SUITE #30
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: CARLOS, ARANGO A
Address: 13230 SW 132 AVENUE SUITE #30
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. ARANGO

MGR

04/30/2009

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