2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# L08000026012

Entity Name: MYTRE, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
PMB 447
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-2167751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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
Name: MOURNING, ALONZO
Address: 3109 GRAND AVENUE, PMB 447
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: FURST, ALLEN S
Address: 3540 ROYAL PALM AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: MOURNING FAMILY TR U/A/D OCTOBER 31, 1996
Address: 3109 GRAND AVENUE, PMB 447
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: ALLEN S. FURST MGR 03/25/2010

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