2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091297

Entity Name: MDY ENTERPRISES, LLC

FILED May 04, 2010 Secretary of State

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

5073 SW 163RD AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5073 SW 163RD AVENUE MIRAMAR, FL 33027

FEI Number: 26-3436701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FLORIDA LEGAL GROUP PL 6625 MIAMI LAKES DRIVE 339

4989 SW 95TH AVE FT. LAUDERDALE, FL 33328 US

ZAMANI THOMAS P.A.

339 FT. LAUDERDALE, FL 33328 UI MIAMI LAKES, FL 33014 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: ZAMANI THOMAS 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG, MICHAEL D Address: 5073 SW 163RD AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

 Name:
 YOUNG, DESIREE

 Address:
 5073 SW 163RD AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: MICHAEL D YOUNG MGRM 05/04/2010