

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018787

Entity Name: MY CFO PROGRAM LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5280 NORTH OCEAN DRIVE, SUITE 1-2
SINGER ISLAND, FL 334042614

New Principal Place of Business:

5280 NORTH OCEAN DRIVE,
SUITE L 2
SINGER ISLAND, FL 334042614

Current Mailing Address:

5280 NORTH OCEAN DRIVE, SUITE 1-2
SINGER ISLAND, FL 334042614

New Mailing Address:

FEI Number: 26-2976151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HINES, STATES
Address: 5280 NORTH OCEAN DRIVE, SUITE 1-2
City-St-Zip: SINGER ISLAND, FL 334042614

Title: MGRM
Name: JANNEY, CHRISTIAN
Address: 5280 NORTH OCEAN DRIVE, SUITE 1-2
City-St-Zip: SINGER ISLAND, FL 334042614

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 Statutes.

SIGNATURE: STATES HINES

MGR

01/07/2010

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