2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062449

Entity Name: MY RULES, LLC

FILED Mar 23, 2011 Secretary of State

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

2808 N.E. 36TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2808 N.E. 36TH STREET FORT LAUDERDALE, FL 33308

FEI Number: 27-0824240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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:

Title: MGR

 Name:
 COMUNALE, JANE

 Address:
 2808 N.E. 36TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: NICHOLAS T. GEORGE AR 03/23/2011