

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074414

Entity Name: MYQ AMERICA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET - SUITE 725
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET - SUITE 725
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-2044590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM SCRO HANEWICH & ALPERT, P.L.
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TANNENBAUM SCRO HANEWICH & ALPERT, P.L.
1990 MAIN STREET - SUITE 725
SARASOTA, FL 34236 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANUS, MARTIN
Address: KOSMONOSKA 873/2
City-St-Zip: PRAGUE, CR 19700 CR

Title: MGRM
Name: HUBENY, JIRI
Address: BREZINOVA 842
City-St-Zip: DVUR KRALOVE NAD LABEM, CR 54402 CR

Title: MGRM
Name: LUTOVSKY, ONDREJ
Address: BREZOVA ALEJ 1304
City-St-Zip: LIBEREC, CR 46001 CR

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: ONDREJ LUTOVSKY

MGRM

01/04/2012

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