

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076564

Entity Name: MISAMY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD
1605
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18061 BISCAYNE BLVD
802-2 N
AVENTURA, FL 33160

Current Mailing Address:

600 THREE ISLANDS BLVD
1605
HALLANDALE BEACH, FL 33009

New Mailing Address:

18061 BISCAYNE BLVD
802-2 N
AVENTURA, FL 33160

FEI Number: 61-1604640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKATZ, DANIEL L
600 THREE ISLANDS BLVD
1605
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EJZENBAUM, SAMUEL J
18061 BISCAYNE BLVD
802-2 N
AVENTURA, FL 33160 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: SAMUEL J EJZENBAUM

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EJZENBAUM, SAMUEL J
Address: 18061 BISCAYNE BLVD APT 802-2 N
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: EJZENBAUM, HERMINIO
Address: 18061 BISCAYNE BLVD APT 802-2 N
City-St-Zip: AVENTURA, FL 33160

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: SAMUEL J EJZENBAUM

MGRM

04/30/2010

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